

P. MATHIEU & FILS ACTIVE

France · 519702161

SUMMARY

P. MATHIEU & FILS is an active Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €63k, equity of €-3k, a loss of €50k. Signals for review: a connected person matches a politically exposed person (Q66501426).

IDENTITY

Jurisdiction	France
Registration no.	519702161
KYBE ID	FR-519702161
Legal form	5499
Incorporated	2010-01-25
Status	active
Share capital	€5k
Employees	3
Registered address	23 RUE D ARCOLE, 75004 PARIS

RISK ASSESSMENT

16_{/100} LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Business fragmentation

+16

A director is shared across 113 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE MATHIEU matches **Philippe Mathieu** — Q66501426

OWNERSHIP & PEOPLE

PHILIPPE MATHIEU Gérant

