

# SARL MATAGRI

DISSOLVED

France · 531231843

## SUMMARY

SARL MATAGRI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €25k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2016. Signals for review: a connected person matches a politically exposed person (Q66501326).

## IDENTITY

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 531231843                              |
| KYBE ID            | FR-531231843                           |
| Legal form         | 5499                                   |
| Incorporated       | 2011-03-24                             |
| Status             | dissolved                              |
| Share capital      | €25k                                   |
| Registered address | 1 RUE DE L'ETANG, 51230 ECURY-LE-REPOS |

## RISK ASSESSMENT

**19**<sub>/100</sub> **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.

### Shared-director cluster

**+7**

A director is shared across 4 companies

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-11-05

## SCREENING

### Politically exposed person

ANTONY LOPPIN matches **Antony Loppin** — Q66501326

## OWNERSHIP & PEOPLE

ANTONY LOPPIN Gérant

ANTONY RENE LOPPIN Gérant et associé indéfiniment responsable

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## INSOLVENCY

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Court-ordered liquidation

**2016-11-09 · TRIBUNAL DE COMMERCE DE CHÂLONS-EN-CHAMPAGNE**

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Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.  
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