

FIMART

ACTIVE

France · 750484792

SUMMARY

FIMART is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q102291672); its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	750484792
KYBE ID	FR-750484792
Legal form	5499
Incorporated	2012-03-23
Status	active
Share capital	€10k
Registered address	5 RUE de la Rabine, 35520 La Mézière

RISK ASSESSMENT

28

/100 **ELEVATED 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 registered address

Address shared by 63 companies

+12

Business fragmentation

A director is shared across 160 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

PASCAL MARTIN matches **Pascal Martin** — Q102291672

Politically exposed person

PASCAL MARTIN matches **Pascal Martin** — Senator of the French Fifth Republic

OWNERSHIP & PEOPLE

JEAN-BAPTISTE MARTIN Président

PASCAL MARTIN Président

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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