

MENTHE DEVELOPPEMENT ACTIVE

France · 788416527

SUMMARY

MENTHE DEVELOPPEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €300k. It has 1 director / officer on record. Its 2024 accounts report equity of €736k, a profit of €176k. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	788416527
KYBE ID	FR-788416527
Legal form	5710
Incorporated	2012-10-02
Status	active
Share capital	€300k
Registered address	146 RUE LOUIS ARAGON, 34130 MAUGUIO

RISK ASSESSMENT

12_{/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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ROBERT GRASSI Président de SAS

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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