

MER ET CAMARGUE NETTOYAGE

DISSOLVED

France · 788678621

SUMMARY

MER ET CAMARGUE NETTOYAGE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €2k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021. Signals for review: a connected person matches a politically exposed person (member of the German Bundestag).

IDENTITY

Jurisdiction	France
Registration no.	788678621
KYBE ID	FR-788678621
Legal form	5499
Incorporated	2012-10-11
Status	dissolved
Share capital	€2k
Registered address	1 RUE DE L'ALTIER, 30240 LE GRAU-DU-ROI

RISK ASSESSMENT

19_{/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.

Shared-director cluster

A director is shared across 6 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-04-10

+12

SCREENING

Politically exposed person

STEPHANE THOMAS matches **Thomas Stephan** — member of the German Bundestag

OWNERSHIP & PEOPLE

STEPHANE REGIS DANIEL THOMAS Président

STEPHANE THOMAS Président

INSOLVENCY

Court-ordered liquidation **2021-09-29 · TRIBUNAL DE COMMERCE DE NÎMES**

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.
© KYBE · Generated 2026-08-16 · www.kybe.io