

CMTT HOLDING

DISSOLVED

France · 812808939

SUMMARY

CMTT HOLDING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 91 companies.

IDENTITY

Jurisdiction	France
Registration no.	812808939
KYBE ID	FR-812808939
Legal form	5710
Incorporated	2015-07-29
Status	dissolved
Share capital	€500
Registered address	25 AV DU 8 MAI 1945, 95200 SARCELLES

RISK ASSESSMENT

43_{/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

+12

Address shared by 91 companies

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MCS HOLDING · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SAUL MAZOUZ Président du conseil d'administration

