

MATHURINS

DISSOLVED

France · 814546412

SUMMARY

MATHURINS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €6.5m. It has 1 director / officer on record. Its 2020 accounts report equity of €10.7m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	814546412
KYBE ID	FR-814546412
Legal form	5710
Incorporated	2015-11-05
Status	dissolved
Share capital	€6.5m
Employees	1
Registered address	136 AV DE LA MOINEAUDIERE, 84320 ENTRAIGUES-SUR-LA-SORGUE

RISK ASSESSMENT

31_{/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.

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 (MATHURINS CIE · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SOFIANE RACHEDI Président de SAS

