

MANELTO

DISSOLVED

France · 819551821

SUMMARY

MANELTO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It reports 6 employees, has share capital of €10k. It has 2 directors / officers on record. Its 2025 accounts report equity of €480k. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	819551821
KYBE ID	FR-819551821
Legal form	5499
Incorporated	2016-04-19
Status	dissolved
Share capital	€10k
Employees	6
Registered address	35 ALL LAVOISIER, TECHNOPARC DES PRES, 59650 VILLENEUVE-D'ASCQ

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 30 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JULIEN LEMOINE matches **Julien Lemoine** — member of the French National Assembly

OWNERSHIP & PEOPLE

JULIEN LEMOINE Président

THOMAS MASSON 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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