

CAISSE DE CREDIT MUTUEL MONTPELLIER VIA DOMITIA

ACTIVE

France · 827680950

SUMMARY

CAISSE DE CREDIT MUTUEL MONTPELLIER VIA DOMITIA is an active Civil-law company / interest grouping registered in France, incorporated in 2017 (about 9 years ago). It reports 3 employees, has share capital of €120. It has 5 directors / officers on record and 8 shareholders. Signals for review: a connected person matches a politically exposed person (Q66501355); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	827680950
KYBE ID	FR-827680950
Legal form	6595
Incorporated	2017-02-13
Status	active
Share capital	€120
Employees	3
Registered address	81 RUE MARIUS CARRIEU, 34080 MONTPELLIER

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 43 companies

Business fragmentation

+16

A director is shared across 70 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CAISSE DE CREDIT MUTUEL DE MONTPELLIER SAINT ELOI · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

ANTOINE MARTINEZ matches **Antoine Martinez** — Q66501355

Politically exposed person

ANTOINE MARTINEZ matches **Antoine Martinez** — Q66500674

OWNERSHIP & PEOPLE

DAVID PATRICK NICAISE

EVELYNE CATHERINE MONIQUE CANCE

JEAN-MICHEL ANDRE HUGUES FLEURY

MAGALI YVETTE PEDOT

MUSTAPHA LAOUKIRI

PATRICK OLIVIER BERNARD CHAZALETTE

THIERRY ROGER PIERROT PEREZ-LAFONT

TIPHAINE HELENE LUCILE ROUSSEAU

DAVID RENE MANUEL MORAGON Directeur général

ANTOINE MARTINEZ Dirigeant

FREDERIC FRANCOIS PIERRE Dirigeant

LAURENT DENIS CHRISTIAN ALVERNHE Dirigeant

RHUAN SAJNIR GUNESH Dirigeant

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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