

MSP CORMERY

ACTIVE

France · 840173413

SUMMARY

MSP CORMERY is an active Civil-law company / interest grouping registered in France, incorporated in 2018 (about 8 years ago). It reports 1 employees. It has 15 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499902).

IDENTITY

Jurisdiction	France
Registration no.	840173413
KYBE ID	FR-840173413
Legal form	6511
Incorporated	2018-06-07
Status	active
Employees	1
Registered address	238 RUE ANTOINE LAURENT DE LAVOISIER, 37320 CORMERY

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 27 companies

Business fragmentation

+16

A director is shared across 102 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTOPHE MARY matches **Christophe Mery** — Q66499902

Politically exposed person

OLIVIER JOUVE matches **Olivier Jouve** — Q66499628

OWNERSHIP & PEOPLE

Aurélie Mathilde Myriam MOREL Directeur

BRICE OLIVIER Directeur

CHRISTOPHE MARY Directeur

David Nicolas LAURENT Directeur

HELENA AZZAM Directeur

JEAN-PAUL TONG Directeur

Jordane BARBE Directeur

Marc Bertrand Vincent REBERT Directeur

Marie Florence DU BOUETIEZ DE KERORGUEN Directeur

Marine Moeata Caroline HEBERT Directeur

Neige-Angela HERNANDEZ Directeur

OLIVIER JOUVE Directeur

Rachel Grégoria Ginette GARCIA Directeur

Sophie My-Linh TONG Directeur

SOPHIE REDUREAU Directeur

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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