

METALIS

ACTIVE

France · 881294821

SUMMARY

METALIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago). It reports 3 employees, has share capital of €200k. It has 1 director / officer on record. Its 2021 accounts report equity of €174k, a profit of €114k.

IDENTITY

Jurisdiction	France
Registration no.	881294821
KYBE ID	FR-881294821
Legal form	5710
Incorporated	2020-02-04
Status	active
Share capital	€200k
Employees	3
Registered address	2 RUE de la Fraternité, 93230 Romainville

RISK ASSESSMENT

13

/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

Address shared by 20 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

OWNERSHIP & PEOPLE

FERNANDO JOSE DOS SANTOS CARVALHO Président du conseil d'administration

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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