

M.E.M. ACTIVE

France · 933792657

SUMMARY

M.E.M. is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1.0m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	933792657
KYBE ID	FR-933792657
Legal form	5499
Incorporated	2024-10-04
Status	active
Share capital	€1.0m
Registered address	20 AV Emile Didier, 05000 Gap

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 32 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match AU_DFAT

M.E.M. matches T.E.M. Co · Autonomous (Iran)

OWNERSHIP & PEOPLE

Murat BULUT Gérant