

MATEC

ACTIVE

France · 934847880

SUMMARY

MATEC is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	934847880
KYBE ID	FR-934847880
Legal form	5499
Incorporated	2025-02-26
Status	active
Share capital	€100
Registered address	53 RUE de Pessac, 33000 Bordeaux

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 21 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Mitkov MITKO matches **Mitko Mitkov** — member of the Bulgarian National Assembly

OWNERSHIP & PEOPLE

Mitkov MITKO Président

