

MATHELIA

ACTIVE

France · 941865974

SUMMARY

MATHELIA is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €500.

IDENTITY

Jurisdiction	France
Registration no.	941865974
KYBE ID	FR-941865974
Legal form	5710
Incorporated	2025-03-17
Status	active
Share capital	€500
Registered address	8 RUE andré boulloche, 25200 Montbéliard

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

HOLDING CARRARA Dirigeant

NACARRO IMMO Président de SAS

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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