

CEMAT ACTIVE

France · 980200521

SUMMARY

CEMAT is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	980200521
KYBE ID	FR-980200521
Legal form	6540
Incorporated	2024-01-22
Status	active
Share capital	€1k
Registered address	60 TRA du Pissadou, 30900 Nîmes

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Cédric DIAS Directeur

Matthieu JeanPaul PRIVAT 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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