

PLASTUNI NORMANDIE SAS

FRANCE - HAUTOT-SUR-MER

High

In progress

Active

BvD ID: FR489019588

Orbis ID: 035596417

Private


The Global Ultimate Owner of this controlled subsidiary is [ALIX MARGUERITE MARIE LETESTU - HUBIN](#)

Key information

Screening


Sanction list

No match found - there are no matches for this company




Watchlist

No match found - there are no matches for this company




Media

No match found - there are no matches for this company



PEP

No match found - there are no matches for this company



Modèle CLARINS

Assessment model version: 2

In progress

By Lauraine Mounyol on 21/02/2025

Started

by Lauraine Mounyol on 21/02/2025

Assessment in progress

by Lauraine Mounyol on 21/02/2025

Approval


Screening - Associated entities and individuals


Sanction list


Directors and Managers

Beneficial Owners

Controlling shareholders









Watchlist


Directors and Managers

Beneficial Owners

Controlling shareholders









Media


Directors and Managers

Beneficial Owners

Controlling shareholders









PEP


Directors and Managers

Beneficial Owners

Controlling shareholders



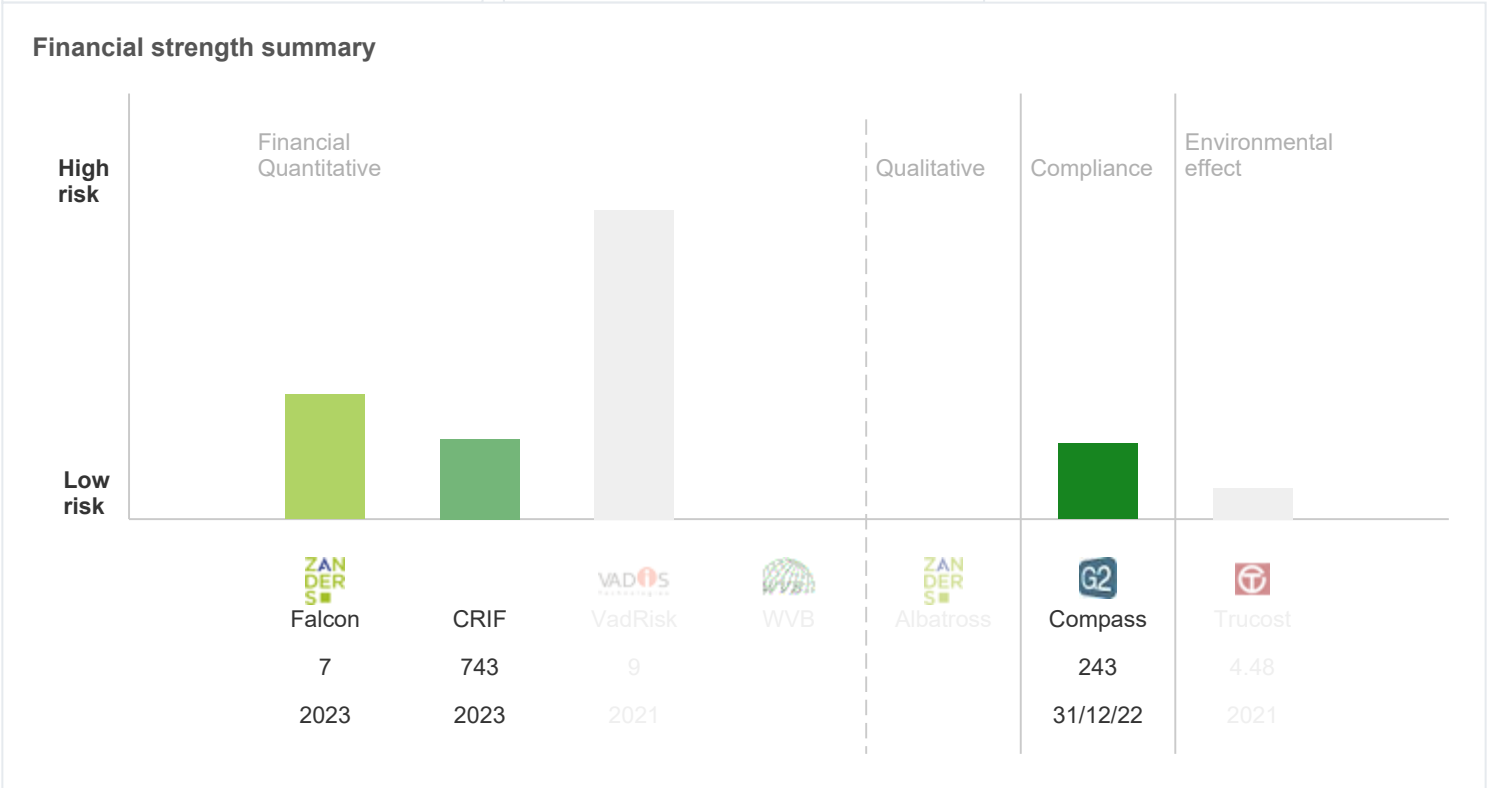




User notes

HM, CHEMIN DU PLESSIS 76550 HAUTOT-SUR-MER France	Legal form: Activity: Date of incorporation:	Limited company, simplified - SAS Corporate, Chemicals, Petroleum, Rubber & Plastic 22/02/2006
Phone: +33 2 35 06 52 52 Domain: somater.fr Website: www.somater.fr		

Ownership 3 shareholders 0 subsidiary 2 companies in the corporate group	Directors and managers Mr Felix Hubin Ms Anne-Marie Poixblanc + 8 more	Beneficial owners ALIX MARGUERITE MARIE LETESTU - HUBIN
Operating revenue (Turnover) for 2023 € 29.4 m ↗ +16.2%	Net Income for 2023 € 1.28 m ↗ +37%	



Contact

Contact information

HM, CHEMIN DU PLESSIS
76550 HAUTOT-SUR-MER
France

Phone: +33 2 35 06 52 52

Domain: somater.fr

Website: www.somater.fr

E-mail: j.demouchy@plastuni-normandie.fr

Latitude longitude

49° 53' 29.9" N 1° 3' 37.6" E

ISO territory code

FR

Region

Normandie

Department

Seine-Maritime

NUTS1

FRD - Normandie

NUTS2

FRD2 - Haute-Normandie

NUTS3

FRD22 - Seine-Maritime

Additional addresses

Post(al) address

Address	Postcode	City	Country
HM	76208	DIEPPE	France
Region:	Normandie		
Department:	Seine-Maritime		
Phone:	☎ +33 2 35 06 52 52		

Legal information

Active

Limited company, simplified - SAS
Incorporated on 22/02/2006
Corporate

Identifiers

BvD ID number	FR489019588
BvD account number	FR489019588U
Orbis ID number	035596417
SIREN number (Company ID number)	489019588
SIRET number (Company ID number)	489019588-00016
European VAT number	FR27 489019588
TIN (TIN)	489019588
VAT number	FR27 489019588

Industry & activities

Type of entity:	Corporate
BvD sector:	Chemicals, Petroleum, Rubber & Plastic
NACE Rev. 2 main section:	C - Manufacturing
Products & services:	Plastic packing goods [source: Bureau van Dijk]

NAF Rev. 2 code(s)

Primary code(s): **2222Z** Manufacture of plastic packing goods

NACE Rev. 2 code(s) {derived from NAF Rev. 2 codes}

Core code: **2222** Manufacture of plastic packing goods
Primary code(s): **2222** Manufacture of plastic packing goods

NAICS 2022 code(s) {derived from NAF Rev. 2 codes}

Core code: **3261** Plastics Product Manufacturing
Primary code(s): **326111** Plastics Bag and Pouch Manufacturing
326112 Plastics Packaging Film and Sheet (including Laminated) Manufacturing
326160 Plastics Bottle Manufacturing

US SIC code(s) {derived from NAF Rev. 2 codes}

Core code: **267** Converted paper and paperboard products, except containers and boxes
Primary code(s): **2671** Packaging paper and plastics film, coated and laminated
2673 Plastics, foil and coated paper bags

Trade description

Engaged in the manufacture and sale of plastic packing goods [source: Bureau van Dijk]

Trade description in original language (French)

Études, fabrication et commerce de tous articles en toutes matières , notamment, en matière plastique, de tous accessoires de conditionnement, d'ameublement, d'équipement, d'articles pour l'automobile, la marine, l'aviation, les transports, d'articles de sport, de prothèses et d'hygiène .

Key financials & employees

Unconsolidated, Local registry filing

	31/12/2023	31/12/2021	31/12/2020	31/12/2019
	EUR	EUR	EUR	EUR
	12 months	12 months	12 months	12 months
	Local GAAP	Local GAAP	Local GAAP	Local GAAP
└ Operating revenue (Turnover)	29,376,043	25,278,587	25,681,891	29,991,419
└ P/L before tax	1,614,907	1,476,801	2,237,829	2,695,257
└ P/L for period [=Net income]	1,282,262	933,422	1,304,484	1,811,028
└ Cash flow [Net Income before D&A]	2,919,016	2,720,532	3,103,076	3,873,689
└ Total assets	22,863,725	21,637,850	21,403,430	21,220,581
└ Shareholders funds	13,919,642	14,325,935	14,016,667	12,532,334
└ Current ratio (x)	2.07	2.22	2.31	2.02
└ Profit margin (%)	5.50	5.84	8.71	8.99
└ ROE using P/L before tax (%)	11.60	10.31	15.97	21.51
└ ROCE using P/L before tax (%)	10.52	9.83	14.46	18.92

	31/12/2018	31/12/2017	31/12/2016	31/12/2015
	EUR	EUR	EUR	EUR
	12 months	12 months	12 months	12 months
	Local GAAP	Local GAAP	Local GAAP	Local GAAP
└ Operating revenue (Turnover)	29,712,247	27,176,798	32,710,762	29,134,304
└ P/L before tax	1,818,011	-663,554	1,232,069	1,679,521
└ P/L for period [=Net income]	1,941,067	-167,858	1,066,729	1,222,036
└ Cash flow [Net Income before D&A]	4,027,666	1,831,787	2,850,040	2,719,732
└ Total assets	20,547,527	19,968,420	21,973,704	18,157,642
└ Shareholders funds	11,493,975	9,759,803	10,118,533	9,290,728
└ Current ratio (x)	1.93	1.72	1.59	1.57
└ Profit margin (%)	6.12	-2.44	3.77	5.77
└ ROE using P/L before tax (%)	15.82	-6.80	12.18	18.08
└ ROCE using P/L before tax (%)	13.34	-4.48	9.23	15.93

	31/12/2014	31/12/2013
	EUR	EUR
	12 months	12 months
	Local GAAP	Local GAAP
└ Operating revenue (Turnover)	26,668,259	24,677,191
└ P/L before tax	1,605,232	2,092,997
└ P/L for period [=Net income]	1,190,591	1,327,094
└ Cash flow [Net Income before D&A]	2,478,870	2,391,860
└ Total assets	16,392,254	14,852,652
└ Shareholders funds	8,345,603	7,437,901
└ Current ratio (x)	1.73	1.56
└ Profit margin (%)	6.02	8.48
└ ROE using P/L before tax (%)	19.23	28.14
└ ROCE using P/L before tax (%)	15.73	24.51

	31/12/2023	31/12/2021	31/12/2020	31/12/2019
	EUR	EUR	EUR	EUR
	12 months	12 months	12 months	12 months
	Local GAAP	Local GAAP	Local GAAP	Local GAAP
└ Solvency ratio (Asset based) (%)	60.88	66.21	65.49	59.06
└ Number of employees	n.a.	n.a.	151	152

	31/12/2018	31/12/2017	31/12/2016	31/12/2015
	EUR	EUR	EUR	EUR
	12 months	12 months	12 months	12 months
	Local GAAP	Local GAAP	Local GAAP	Local GAAP
└ Solvency ratio (Asset based) (%)	55.94	48.88	46.05	51.17
└ Number of employees	144	160	168	155

	31/12/2014	31/12/2013
	EUR	EUR
	12 months	12 months
	Local GAAP	Local GAAP
└ Solvency ratio (Asset based) (%)	50.91	50.08
└ Number of employees	158	158

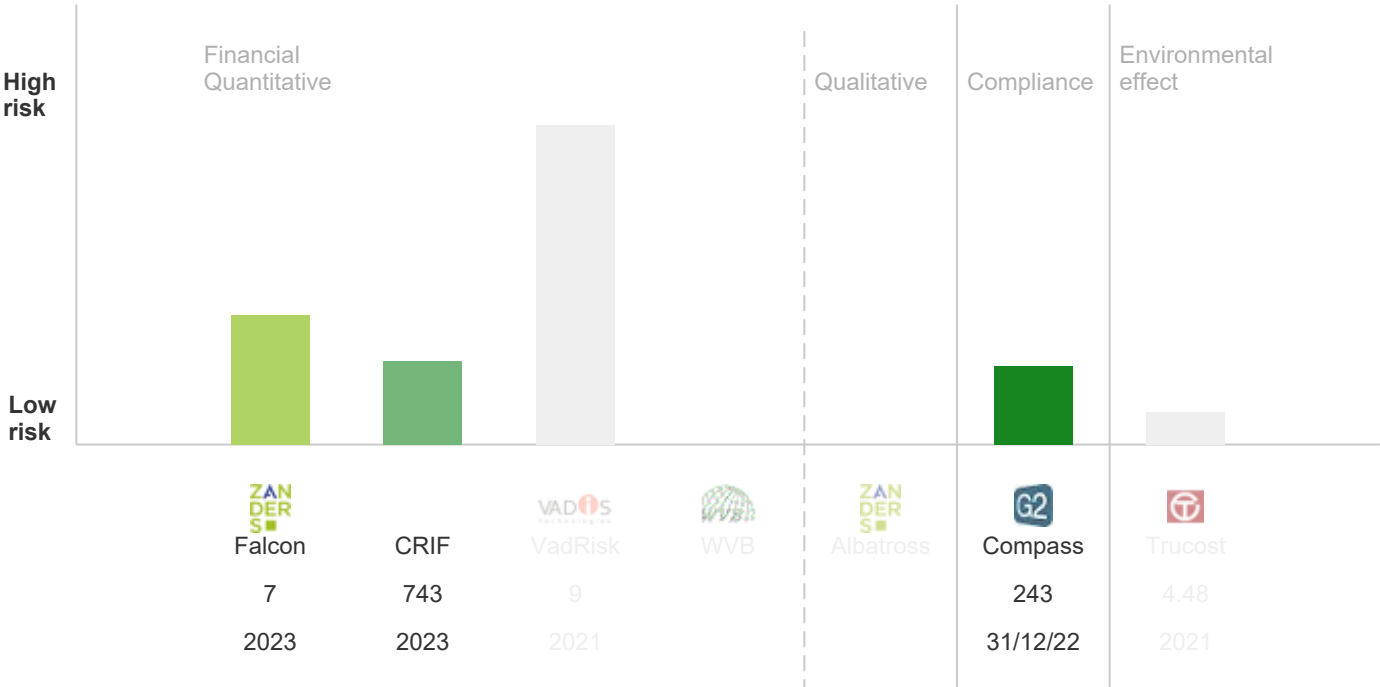
Stock exchanges

No data available for this company

This company is private.

Financial strength summary

Financial strength summary



ESG score by Moody's

ESG predicted score



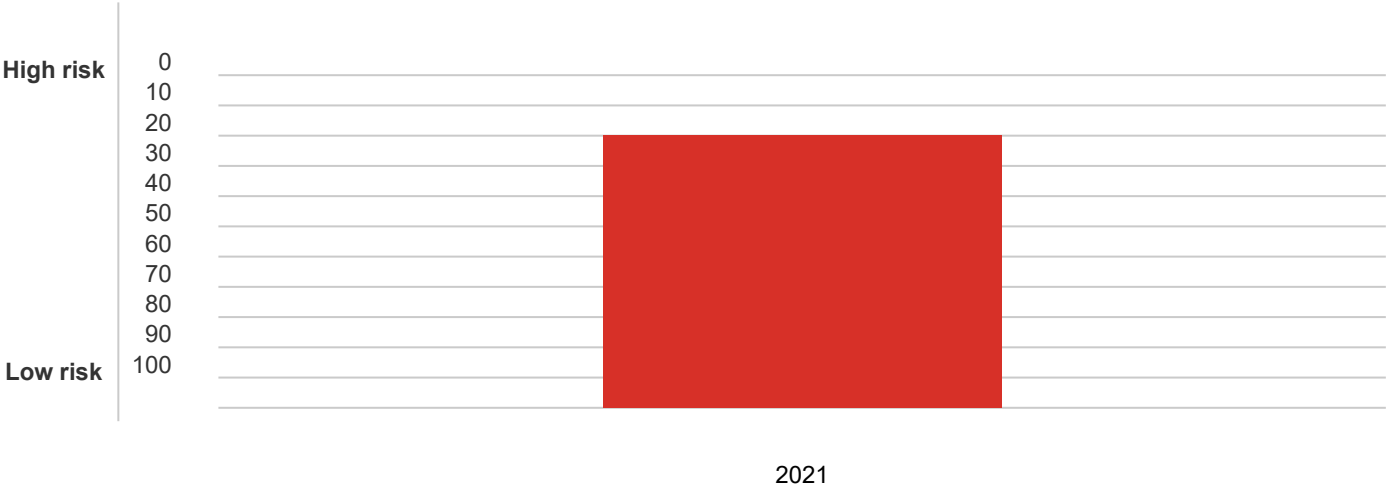
20 - Weak

on 09/02/2024

Levels of performance: Environmental: 13
Social: 23
Governance: 23

Model driver values: NACE Rev. 2, core code (4 digits): 2222 - Manufacture of plastic packing goods
Country ISO Code: FR (France)
Total assets (m USD): 24.51

Evolution of ESG score over time

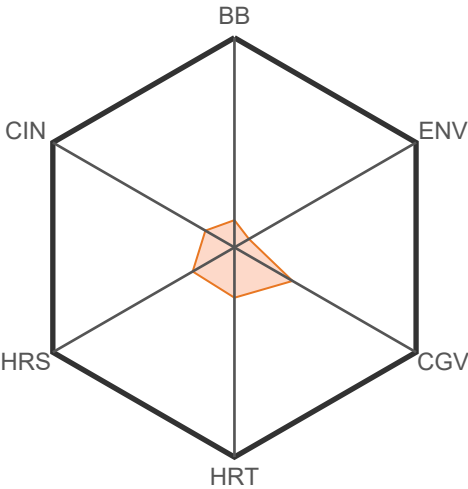


Overall ESG score

- Overall environmental score
- Overall social score
- Overall governance score

2021
20
13
23
23

Performance on each domain (last update)



Legend

- BB : Business behaviour

HRT : Human rights

ENV : Environment
- HRS : Human resources

CGV : Corporate governance

CIN : Community involvement
- Subject company values

Detailed ESG scores breakdown

Human resources



	2021
Promotion of labour relations	23
Personnel management	33
Responsible management of restructurings	23
Career management and promotion of employability	13
Labour conditions	n.a.
Improvement of health and safety conditions	23
Respect and management of working hours	21
	8







Environment	8
Respect for the environment	8
Environmental strategy and eco-design	14
Pollution prevention and control (soil, accident)	17
Development of green products and services	n.a.
Protection of biodiversity	n.a.
Impact on the environment	10
Protection of water resources	7
Minimising impacts from energy use and financed emissions	18
Management of atmospheric emissions	0
Waste management	19
Management of local pollution	n.a.
Business travel and commuting	0
Management of impact from the use and disposal of products	21
Business behaviour	13
Relations with customer	28
Product safety (process and use)	37
Information to customers	n.a.
Responsible customer relations	30
Supply chain	25
Sustainable relationships with suppliers	15
Integration of environmental factors in the supply chain	8
Integration of social factors in the supply chain	3
Irregular practices	13
Prevention of corruption and money laundering	14
Prevention of anti-competitive practices	25
Transparency, integrity of influence strategies and practices	16
Community involvement	16
Promotion of social and economic development	21
Impact on society	8
Societal impacts of company's products/services	9
Philanthropy	n.a.
Corporate governance	32
Board of directors	24
Audit and internal controls	40
Shareholders	48
Executive remuneration	19
Human rights	24
Respect for human rights standards and prevention of violations	23
Human rights on the workplace	19
Respect freedom association and right to collective bargaining	28
Non-discrimination and diversity	13

Directors & managers

Boards & committees

Boards of directors

Name and role	Screening
AIMLOAD HOLDING BV Chairman of the Board of Directors	
MR JEAN - GUY DAMERON Member of the Board of Directors	
MR CYRIL DRUON Member of the Board of Directors	

MS ALIX HUBIN Member of the Board of Directors	
MS CONSTANCE HENRIETTE MARIE CAROLE HUBIN Member of the Board of Directors	
MR FELIX HUBIN Member of the Board of Directors	
MR JEAN PHILIPPE FELIX MARIE HUBIN Member of the Board of Directors	
MR GINO JANSSENS Member of the Board of Directors	
MR PETER VISSERS Member of the Board of Directors	

Management & staff


Senior Management

Name and role	Screening
MR FELIX HUBIN Chief Executive Officer	
MS ANNE-MARIE POIXBLANC Accounting and Management Director	




Human Resources (HR)

Name and role	Screening
MS CAROLINE DUHAMEL Human Resource Director	

Product/Project/Market Management

Name and role	Screening
MS ANGELIQUE DELAMERE Plant Director	


Operations & Production & Mfg

Name and role	Screening
MS RACHEL DEBRIS Planning Director	
MR HERVE FREULLET Production Director	
MR CEDRIC GUELLE Logistics Director	

Quality Assurance

Name and role	Screening
MS AMELIE DELHON Quality Director	

IT & IS

Name and role	Screening
MR LAURENT GUEVILLE IT Director	

Other or unspecified department

Name and role	Screening
MR JEROME MENIELLE Security Director	

Legend

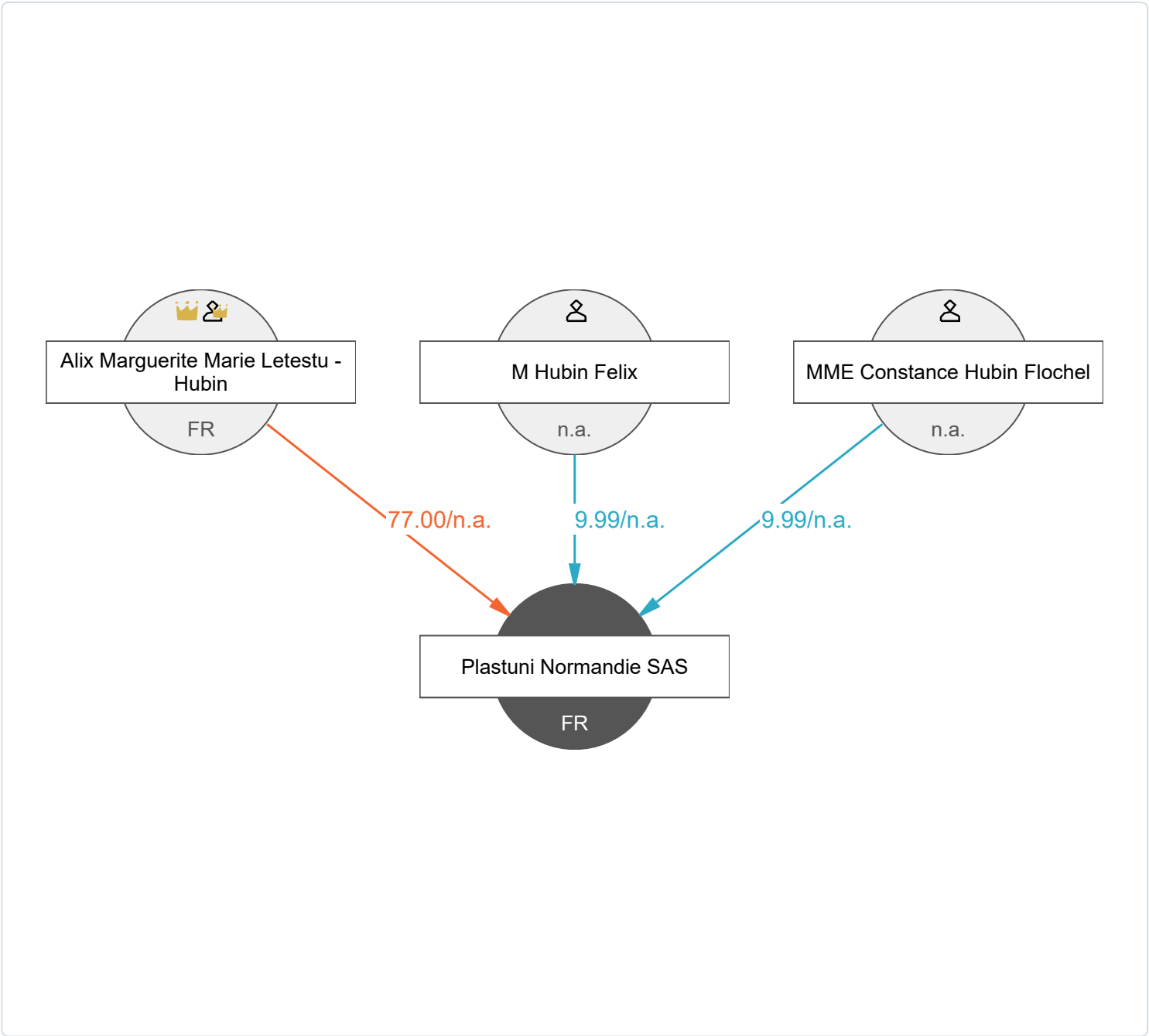
Source: **SC**:Ellisphere

Filters

- All sources
- Bodies & departments

Ownership structure

Graph : Shareholders



All 3 shareholders and the controlling shareholder path are represented.

Legend

Company Node		Direct / Total ownership %	
	Controlling shareholder	x/x	Direct / Total ownership %
	An individual	BR	Branch
	Beneficial Owner	CQP1	50% + 1 Share
	Global Ultimate Owner	CTP	Calculated total percentage
	There are potential matches	DM	Director / Manager
		FC	Foreign company
		GP	General partner
		JO	Jointly owned = 50 %

There are accepted matches

Entity type



A	Insurance company.
B	Bank.
C	Corporate.
D	Unnamed private shareholders, aggregated.
E	Mutual & Pension Fund/Nominee/Trust/Trustee.
F	Financial company.
H	Self ownership.
I	One or more named individuals or families.
J	Foundation/Research Institute.
L	Other unnamed shareholders, aggregated.
M	Employees/Managers/Directors.
P	Private Equity firm.
Q	Branch.
S	Public authority, State, Government.
V	Venture capital.
W	Marine Vessel.
Y	Hedge fund.
Z	Public (publicly listed companies).

MO	Majority owned, > 50%
n.a.	Not available
NG	Negligible, <= 0.01%
REG	Beneficial Owner from register, = 100%
T	Sole trader, = 100 %
VE	Vessel
WO	Wholly owned, >= 98%

Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%
I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

Beneficial Owners

Beneficial Owner (1)				
 ALIX MARGUERITE MARIE LETESTU - HUBIN France	Distance: 1			
Name	Country	Ownership Direct %	Ownership Total %	Source
ALIX MARGUERITE MARIE LETESTU - HUBIN	FR	77.00	n.a.	WW 12/2018
PLASTUNI NORMANDIE SAS	FR			

Other Ultimate Beneficiary (0)

This company has no Other Ultimate Beneficiaries.

Beneficial Owner from register (1)



ALIX MARGUERITE MARIE LETESTU - HUBIN
France




From register



Name in register:
ALIX MARGUERITE MARIE LETESTU - HUBIN

Information from register:
Name in register: ALIX MARGUERITE MARIE LETESTU
Scope of interest:
With voting right: 77%
Part in the capital: 77%
Collection date: 20230206

Legend

-  There are potential matches
-  There are accepted matches
-  There are no relevant matches and/or all matches have been rejected

Beneficial Owner definition


The minimum percentage of ownership at first level is 10.00%, the minimum percentage at further levels is 50.01%.
I also consider any individual at the top of a path who has an unknown percentage of ownership (% such as '>x%' are considered unknown)
I also consider any individual at the top of a path who has a percentage of minimum 10.00% (with the requested 50.01% at all other levels).
Beneficial Owners from register are not subject to the defined thresholds.

Controlling shareholders

BvD independence indicator



D - Direct majority ownership
Has an identified shareholder with over 50% direct ownership or is a branch/foreign company

Name	Country	Type	Ownership		Info		Screening
			Direct %	Total %	Source	Date	
ALIX MARGUERITE MARIE LETESTU - HUBIN	FR	I	77.00	n.a.	WW	12/2018	
PLASTUNI NORMANDIE SAS	FR	C					






Legend

-  There are potential matches
-  There are accepted matches
-  There are no relevant matches and/or all matches have been rejected
- I = One or more named individuals or families
C = Corporate





Ultimate Owner definition

The path from the company to its Ultimate Owner is minimum 50.01%
I consider a company the Ultimate Owner if there are no identified shareholders or if the shareholder percentage is not known.

Current shareholders

Name	Country	Type		Ownership		Info		Screening
				Direct %	Total %	Source	Date	
ALIX MARGUERITE MARIE LETESTU - HUBIN	FR	I	-	77.00	n.a.	WW	12/2018	
M HUBIN FELIX	 n.a.	I	-	9.99	n.a.	SC	02/2021	
MME CONSTANCE HUBIN FLOCHEL	 n.a.	I	-	9.99	n.a.	SC	02/2021	

Legend

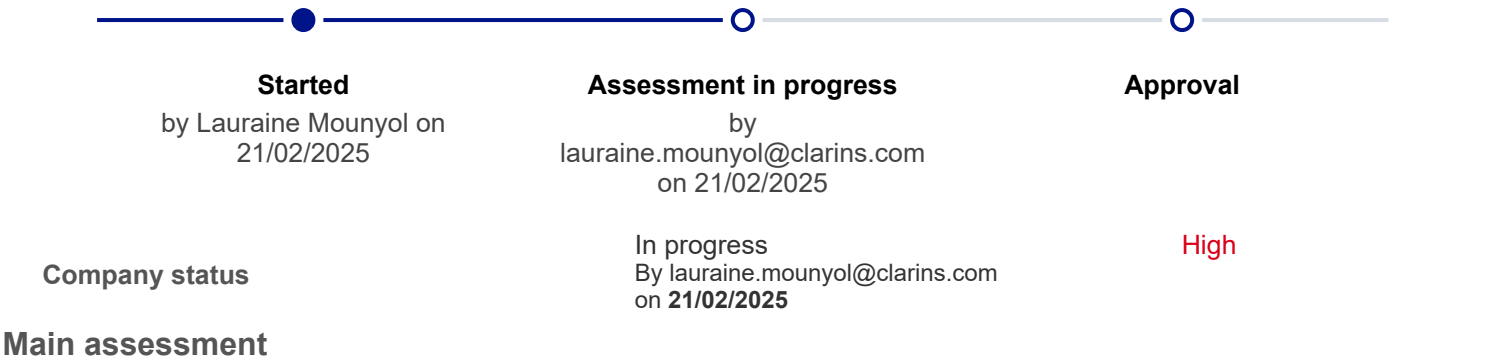
-  There are potential matches
-  There are accepted matches
-  There are no relevant matches and/or all matches have been rejected
-  Also a manager
- I = One or more named individuals or families

Risk assessments

Modèle CLARINS
Modèle CLARINS
Assessment model version: 2

In progress
By lauraine.mounyol@clarins.com
on 21/02/2025

High



Appendix – Omitted chapters

The chapters listed below have been omitted because they have no data for this company, or the data cannot be represented in the PDF

Current subsidiaries