

MARTINEZ

DISSOLVED

France · 518012802

SUMMARY

MARTINEZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 6 employees, has share capital of €900. It has 6 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	518012802
KYBE ID	969500SRZ7YHJSJ79157
Legal form	5499
Incorporated	2013-04-10
Status	dissolved
Share capital	€900
Employees	6
Registered address	3 BD D'ALSACE, 06400 CANNES

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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 41 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

MANUEL MARTINEZ matches **Manuel Martínez** — member of the general council

OWNERSHIP & PEOPLE

FRANCK MARTINEZ Gérant

MANUEL MARTINEZ Gérant

MANUEL THOMAS MARTINEZ Gérant

FRANCK MARTINEZ Président

MANUEL MARTINEZ Président

MANUEL THOMAS MARTINEZ Président

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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