

COMPAG MARTIN DE PROMOT IMMOBILIERE

DISSOLVED

France · 340554211

SUMMARY

COMPAG MARTIN DE PROMOT IMMOBILIERE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1900. It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	340554211
KYBE ID	FR-340554211
Legal form	5499
Incorporated	1987-03-13
Dissolved	1900-01-01
Status	dissolved
Share capital	€8k
Registered address	RTE DE SCHOELCHER, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

12_{/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.

Shared registered address

Address shared by 63 companies

+12

OWNERSHIP & PEOPLE

CLEMENT MONTHIEUX Gérant

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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