

SCI MARTIN

DISSOLVED

France · 342609278

SUMMARY

SCI MARTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1987 (about 38 years ago), dissolved in 2023. It has share capital of €534. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	342609278
KYBE ID	FR-342609278
Legal form	6540
Incorporated	1987-10-27
Dissolved	2023-06-19
Status	dissolved
Share capital	€534
Registered address	77 RUE DE GISORS, 95300 PONTOISE

RISK ASSESSMENT

37 /100 **ELEVATED 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

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 71 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI BARAN MARTIN · dissolved · name-sim 0.65) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRUCE MARTIN Autre

DELPHINE MARTIN Autre

SOPHIE MARTIN Liquidateur

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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