

SURVEILLANCE MANIFESTATION RECEV PUBLIC

DISSOLVED

France · 344983242

SUMMARY

SURVEILLANCE MANIFESTATION RECEV PUBLIC is a dissolved General partnership (SNC) registered in France, incorporated in 1988 (about 38 years ago). It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499932).

IDENTITY

Jurisdiction	France
Registration no.	344983242
KYBE ID	FR-344983242
Legal form	5202
Incorporated	1988-06-09
Status	dissolved
Registered address	17 RUE DES ALLEES D AZEMAR, 83300 DRAGUIGNAN

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 29 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MAURICE MARTIN matches **Maurice Martin** — Q66499932

OWNERSHIP & PEOPLE

MARTIN BOTTO Autre

MAURICE MARTIN Gérant

