

SCI MARTILOQUE

DISSOLVED

France · 349667691

SUMMARY

SCI MARTILOQUE is a dissolved Real-estate development company (SCI) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €37k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	349667691
KYBE ID	FR-349667691
Legal form	6541
Incorporated	1989-02-28
Status	dissolved
Share capital	€37k
Registered address	MARTILOQUE, 47500 FUMEL

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JEAN-PIERRE FRANCOIS SAURET	Autre
MARIE LOUISE DELMON	Autre
JEAN-LOUIS BERNARD SAURET	Gérant et associé indéfiniment responsable

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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