

MARTI PAU

ACTIVE

France · 350974739

SUMMARY

MARTI PAU is an active Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €25k. It has 1 director / officer on record. Signals for review: its registered address is shared by 1,797 companies.

IDENTITY

Jurisdiction	France
Registration no.	350974739
KYBE ID	FR-350974739
Legal form	5499
Incorporated	1989-07-05
Status	active
Share capital	€25k
Registered address	34 AV DES CHAMPS ELYSEES, 75008 PARIS

RISK ASSESSMENT

38

/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.

Mass-registration address

+22

Registered address shared by 1,797 companies — letterbox / formation-agent

Business fragmentation

+16

A director is shared across 78 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GIUSEPPE Martinelli 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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