

SCI LAMARTINE

DISSOLVED

France · 379841349

SUMMARY

SCI LAMARTINE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 35 years ago). It has share capital of €2k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501167); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	379841349
KYBE ID	FR-379841349
Legal form	6540
Incorporated	1990-10-24
Status	dissolved
Share capital	€2k
Registered address	1 RUE LAMARTINE, 27640 BREUILPONT

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 135 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MARTIN · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

BERNARD MARTIN matches **Bernard Martin** — Q66501167

Politically exposed person

BERNARD MARTIN matches **Bernard Martin** — Q66500447

OWNERSHIP & PEOPLE

BERNARD MARTIN 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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