

MARTINEAU FILS

DISSOLVED

France · 388712143

SUMMARY

MARTINEAU FILS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 33 years ago), dissolved in 2019. It has share capital of €23k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	388712143
KYBE ID	FR-388712143
Legal form	5499
Incorporated	1992-10-12
Dissolved	2019-08-07
Status	dissolved
Share capital	€23k
Registered address	40 GRANDE RUE, 85430 AUBIGNY-LES CLOUZEUX

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHRISTIAN MARTINEAU Liquidateur

CHRISTIAN PAUL GILLES MARTINEAU 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.

© KYBE · Generated 2026-09-05 · www.kybe.io