

C.M.L.CONFECTION MODE DU LIMOUSIN

DISSOLVED

France · 393384813

SUMMARY

C.M.L.CONFECTION MODE DU LIMOUSIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €107k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2018. Signals for review: a connected person matches a politically exposed person (Q66499573).

IDENTITY

Jurisdiction	France
Registration no.	393384813
KYBE ID	FR-393384813
Legal form	5499
Incorporated	1993-12-29
Status	dissolved
Share capital	€107k
Registered address	5 RUE DE TOURCOING, 87000 LIMOGES

RISK ASSESSMENT

24_{/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 31 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

SCREENING

Politically exposed person

SYLVIE MARTINEZ matches **Sylvie Martinez** — Q66499573

OWNERSHIP & PEOPLE

SYLVIE MARTINEZ Président

INSOLVENCY

Insolvency proceedings

2018-06-13 · TRIBUNAL DE COMMERCE DE LIMOGES

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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