

LA MARTINIERE

DISSOLVED

France · 398269613

SUMMARY

LA MARTINIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 31 years ago). It has share capital of €305. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	398269613
KYBE ID	FR-398269613
Legal form	6540
Incorporated	1994-09-21
Status	dissolved
Share capital	€305
Registered address	AV DENIS PAPIN, ZI NORD, 13340 ROGNAC

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 35 companies

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LA MARTINIERE · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALBERT MARTIN Président

