

# FINANCEMENTS PROFESSIONNELS DANS LES DOM

DISSOLVED

France · 399353200

## SUMMARY

FINANCEMENTS PROFESSIONNELS DANS LES DOM is a dissolved General partnership (SNC) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €183. 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.   | 399353200                                                             |
| KYBE ID            | FR-399353200                                                          |
| Legal form         | 5202                                                                  |
| Incorporated       | 1995-01-09                                                            |
| Status             | dissolved                                                             |
| Share capital      | €183                                                                  |
| Registered address | 15 RES L'ESCALE MARIGOT, RUE DU PRESIDENT KENNEDY, 97150 SAINT MARTIN |

## 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 33 companies

### Business fragmentation

**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (FINANCEMENTS PROFESSIONNELS DANS LES DOM · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GERARD MERLET Autre

MBM GESTION Autre

MARTINE'S GESTION 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.  
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