

ATECA MARTIN

DISSOLVED

France · 401007554

SUMMARY

ATECA MARTIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2025 accounts report equity of €12k. Signals for review: a connected person matches a politically exposed person (Q66501016).

IDENTITY

Jurisdiction	France
Registration no.	401007554
KYBE ID	FR-401007554
Legal form	5499
Incorporated	1995-05-16
Status	dissolved
Share capital	€8k
Registered address	37 AV LEDRU-ROLLIN, 75012 PARIS

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 64 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN-LOUIS Martin matches **Jean-Louis Martin** — Q66501016

Politically exposed person

JEAN-LOUIS Martin matches **Jean-Louis Martin** — Q66501086

OWNERSHIP & PEOPLE

JEAN-LOUIS Martin Gérant

