

CORA MARTINIQUE

DISSOLVED

France · 403222649

SUMMARY

CORA MARTINIQUE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2000 (about 25 years ago), dissolved in 2012. It has share capital of €1.0m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	403222649
KYBE ID	FR-403222649
Legal form	5710
Incorporated	2000-11-24
Dissolved	2012-07-23
Status	dissolved
Share capital	€1.0m
Registered address	40 RUE LA BOETIE, 75008 PARIS 8

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ETIENNE-DENIS REYNAUD Président du conseil d'administration

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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