

CAFE SAINT MARTIN

DISSOLVED

France · 411805393

SUMMARY

CAFE SAINT MARTIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2018. It has share capital of €8k. It has 1 director / officer on record. Its 2017 accounts report equity of €7k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	411805393
KYBE ID	FR-411805393
Legal form	5499
Incorporated	1997-05-09
Dissolved	2018-12-31
Status	dissolved
Share capital	€8k
Registered address	8 AV VICTOR DALBIEZ, 66000 PERPIGNAN

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 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CHANTAL COLLIN 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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