

MARTINEZ C

DISSOLVED

France · 419858311

SUMMARY

MARTINEZ C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It reports 1 employees, has share capital of €8k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	419858311
KYBE ID	FR-419858311
Legal form	5499
Incorporated	2010-12-23
Status	dissolved
Share capital	€8k
Employees	1
Registered address	RUE GUILLAUME APOLLINAIRE, 22000 SAINT-BRIEUC

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

CORINNE MARTINEZ Gérant

NORDINE ARAB Gérant

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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