

SARL MARTIN CONSTRUCTIONS

DISSOLVED

France · 434011797

SUMMARY

SARL MARTIN CONSTRUCTIONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2001 (about 25 years ago). It reports 10 employees, has share capital of €23k. It has 4 directors / officers on record. Its 2025 accounts report equity of €91k. It has been subject to court-supervised reorganisation in 2023. Signals for review: a connected person matches a politically exposed person (community councillor of Grand-Figeac).

IDENTITY

Jurisdiction	France
Registration no.	434011797
KYBE ID	FR-434011797
Legal form	5499
Incorporated	2001-01-15
Status	dissolved
Share capital	€23k
Employees	10
Registered address	4 RUE DES PRUNIER, ZI, 61120 VIMOUTIERS

RISK ASSESSMENT

24_{/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 195 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

SCREENING

Politically exposed person

LAURENT MARTIN matches **Laurent Martin** — community councillor of Grand-Figeac

Politically exposed person

OWNERSHIP & PEOPLE

BERTRAND HENRI-JEAN MARTIN Gérant

BERTRAND MARTIN Gérant

LAURENT JACKY THIERRY MARTIN Gérant

LAURENT MARTIN Gérant

INSOLVENCY

Insolvency proceedings **2023-08-22 · Greffe du Tribunal de Commerce d'Alençon**