

SCCV SAINTE MARTHE

DISSOLVED

France · 490026473

SUMMARY

SCCV SAINTE MARTHE is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 1 director / officer on record and 3 shareholders. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	490026473
KYBE ID	FR-490026473
Legal form	6599
Incorporated	2006-05-12
Status	dissolved
Share capital	€1k
Registered address	2 PL DES MARTYRS DE L'OCCUPATION, 16700 RUFFEC

RISK ASSESSMENT

28_{/100} ELEVATED 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 12 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

FRANCE INVESTIR

CEDRIC HENRI ROBERT NICOLAS LUBRANO

ERIC JEAN RAYMOND GAMBY

PATRICE RENE BARBARIN Gérant et associé indéfiniment responsable

