

SCI SAINT MARTIN

DISSOLVED

France · 492792643

SUMMARY

SCI SAINT MARTIN is a dissolved Civil company registered in France, incorporated in 2006 (about 19 years ago). It has share capital of €900. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	492792643
KYBE ID	FR-492792643
Legal form	6599
Incorporated	2006-11-03
Status	dissolved
Share capital	€900
Registered address	42 RUE DU 18 JUILLET, 02600 VILLERS-COTTERETS

RISK ASSESSMENT

13_{/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 26 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

LAURENT MARIE BERNARD COLLARD Autre

MARIE-NOELLE EMERENCE MARIE-THERESE COLLARD Autre

PHILIPPE MARIE GEORGES COLLARD 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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