

CLOT MARTIN

DISSOLVED

France · 503051666

SUMMARY

CLOT MARTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	503051666
KYBE ID	FR-503051666
Legal form	6540
Incorporated	2008-03-25
Status	dissolved
Share capital	€2k
Registered address	DOM MARIE ANNE, 34510 FLORENSAC

RISK ASSESSMENT

31_{/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 86 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARTIN · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FLORENCE CLOT Directeur

XAVIER MARTIN Directeur

