

SCI DES CARRIERES

DISSOLVED

France · 504102294

SUMMARY

SCI DES CARRIERES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It reports 1 employees, has share capital of €1.3m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	504102294
KYBE ID	FR-504102294
Legal form	6540
Incorporated	2008-05-06
Status	dissolved
Share capital	€1.3m
Employees	1
Registered address	1 B CHE VERT, 69260 CHARBONNIERES-LES-BAINS

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

JEAN-FRANCOIS MARTINI Autre

SAS Les 5M 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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