

MARTINET ALAIN

DISSOLVED

France · 504472978

SUMMARY

MARTINET ALAIN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2022. It has share capital of €40k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022. Signals for review: a connected person matches a politically exposed person (Q66499783).

IDENTITY

Jurisdiction	France
Registration no.	504472978
KYBE ID	FR-504472978
Legal form	5499
Incorporated	2008-06-06
Dissolved	2022-09-28
Status	dissolved
Share capital	€40k
Registered address	15 B AV LA FAYETTE, 17300 ROCHEFORT

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 10 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-09

SCREENING

Politically exposed person

ALAIN MARTINET matches **Alain Martinet** — Q66499783

OWNERSHIP & PEOPLE

ALAIN MARTINET Président

INSOLVENCY

Court-ordered liquidation

2022-09-27 · Greffe du Tribunal de Commerce de la Rochelle

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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