

MARTIN DELORY

DISSOLVED

France · 508742558

SUMMARY

MARTIN DELORY is a dissolved General partnership (SNC) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2018. It has share capital of €5k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2018. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	508742558
KYBE ID	FR-508742558
Legal form	5202
Incorporated	2008-11-03
Dissolved	2018-04-26
Status	dissolved
Share capital	€5k
Registered address	12 PL AU LIN, 29250 SAINT-POL-DE-LEON

RISK ASSESSMENT

43_{/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 16 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MARTIN-DELORY · dissolved · name-sim 0.78) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-08

OWNERSHIP & PEOPLE

SANDRINE DELORY Autre

ERWAN MARTIN Gérant et associé indéfiniment responsable

INSOLVENCY

Court-ordered liquidation

2018-04-24 • TRIBUNAL DE COMMERCE DE BREST

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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