

SCI SAINT MARTIN DISSOLVED

France · 508777398

SUMMARY

SCI SAINT MARTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2021. It has share capital of €300k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	508777398
KYBE ID	FR-508777398
Legal form	6540
Incorporated	2008-10-28
Dissolved	2021-01-22
Status	dissolved
Share capital	€300k
Registered address	46 AV DE CASTRES, 31500 TOULOUSE

RISK ASSESSMENT

22_{/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 39 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

JP_MOFA.L.M. matches **A.L.**

Sanctions match

JP_MOFA.L.M. matches **M.A.**

OWNERSHIP & PEOPLE

A.L.M. Autre

FINANCIERE IMOTHEP Autre

LAURENT SOUCAZE Autre

PATRICK FONVIEILLE Autre

SLO IMMO Autre

SOCIETE CIVILE B.I.B. Autre

SOCIETE CIVILE BRENTGANI Autre

SOCIETE CIVILE DUPRAT J.T.M. Autre

SOCIETE CIVILE J.L.L. 2003 Autre

SOCIETE CIVILE LIMAX Autre

SOCIETE CIVILE VIALE Autre

JACQUES LARAUCHE Liquidateur

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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