

SCI SAINT MARTIN DE RE DISSOLVED

France · 531755437

SUMMARY

SCI SAINT MARTIN DE RE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2018. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	531755437
KYBE ID	FR-531755437
Legal form	6540
Incorporated	2011-04-15
Dissolved	2018-07-23
Status	dissolved
Share capital	€1k
Registered address	13 RUE JEAN BAPTISTE PERRIN, 33320 EYSINES

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME GE Autre

PATRICK ISMAN 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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