

MARTHE

DISSOLVED

France · 533277851

SUMMARY

MARTHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €140k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	533277851
KYBE ID	FR-533277851
Legal form	6540
Incorporated	2011-06-29
Status	dissolved
Share capital	€140k
Registered address	57 RUE DE PLAISANCE, 92250 LA GARENNE-COLOMBES

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

Marie CRISTINI

Théo CRISTINI

MAX CRISTINI Gérant et associé indéfiniment responsable

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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