

EURL SERRURERIE MARTINS

DISSOLVED

France · 750586182

SUMMARY

EURL SERRURERIE MARTINS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2015 accounts report equity of €18k, a loss of €976. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	750586182
KYBE ID	FR-750586182
Legal form	5499
Incorporated	2012-04-10
Status	dissolved
Share capital	€1k
Registered address	32 RUE DE LA REPUBLIQUE, 92190 MEUDON

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 40 companies

Business fragmentation

+16

A director is shared across 101 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-05-23

OWNERSHIP & PEOPLE

DANIEL MARTINS Gérant

INSOLVENCY

Court-ordered liquidation

2022-06-02 · Greffe du Tribunal de Commerce de Nanterre

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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