

LA MARTINIERE

DISSOLVED

France · 789512316

SUMMARY

LA MARTINIERE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €3k. It has 5 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	789512316
KYBE ID	FR-789512316
Legal form	6540
Incorporated	2012-11-22
Status	dissolved
Share capital	€3k
Registered address	12 RUE BONAPARTE, 75006 PARIS

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 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ANTONIN Minvielle Autre

FELIX Minvielle Autre

GASPARD Minvielle Autre

NATHALIE Faurie Autre

VICTORINE Minvielle Autre

