

MDC MARTINS

DISSOLVED

France · 808755391

SUMMARY

MDC MARTINS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2017 accounts report revenue of €245k, equity of €32k, a profit of €14k.

IDENTITY

Jurisdiction	France
Registration no.	808755391
KYBE ID	FR-808755391
Legal form	5710
Incorporated	2015-01-06
Status	dissolved
Share capital	€1k
Employees	1
Registered address	9 RUE DE LA GUERINIERE, 77174 VILLENEUVE-SAINT-DENIS

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

MANUEL DAVID de OLIVEIRA MARTINS Président de SAS

MANUEL DE OLIVEIRA MARTINS Président de SAS