

MARTIN

DISSOLVED

France · 810728089

SUMMARY

MARTIN is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €5k. It has 2 directors / officers on record. Its 2015 accounts report equity of €19k, a profit of €17k. A court ordered its judicial liquidation in 2022.

IDENTITY

Jurisdiction	France
Registration no.	810728089
KYBE ID	FR-810728089
Legal form	5710
Incorporated	2015-04-09
Status	dissolved
Share capital	€5k
Registered address	84 RUE MARTRE, 92110 CLICHY

RISK ASSESSMENT

25

/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 22 companies

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-01-31

SCREENING

Sanctions match

EU_FSFALI ALEEM matches **Ali AL-SALEEM** · SYR

Sanctions match

UK_OFSI

ALI ALEEM matches **Ali AL-SALEEM** · Syria

OWNERSHIP & PEOPLE

ALI ALEEM Président du conseil d'administration

ALI KURNAZ Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2022-11-23 · 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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