

# CARLOS MANUEL MARTINS

DISSOLVED

France · 811537794

## SUMMARY

CARLOS MANUEL MARTINS is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2021.

## IDENTITY

|                    |                                      |
|--------------------|--------------------------------------|
| Jurisdiction       | France                               |
| Registration no.   | 811537794                            |
| KYBE ID            | FR-811537794                         |
| Incorporated       | 2015-07-02                           |
| Dissolved          | 2021-12-31                           |
| Status             | dissolved                            |
| Registered address | 30 RUE DES SAINTS-PERES, 75007 PARIS |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 36 companies

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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