

MARTIN MECANIQUE AUTO

DISSOLVED

France · 818684607

SUMMARY

MARTIN MECANIQUE AUTO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2021 accounts report revenue of €69k, equity of €3k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (Q66499833).

IDENTITY

Jurisdiction	France
Registration no.	818684607
KYBE ID	FR-818684607
Legal form	5499
Incorporated	2016-02-24
Status	dissolved
Share capital	€1k
Registered address	RUE DE LA CREATION, ZAC DES BOUSQUETS, 83390 CUERS

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 165 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

THIERRY MARTIN matches **Thierry Martin** — Q66499833

OWNERSHIP & PEOPLE

THIERRY MARTIN Président

