

SAINT MARTIN

DISSOLVED

France · 827770512

SUMMARY

SAINT MARTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €3k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	827770512
KYBE ID	FR-827770512
Legal form	6540
Incorporated	2017-02-16
Status	dissolved
Share capital	€3k
Registered address	12 B PL SAINT-MARTIN, 41100 VENDOME

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 4 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-09-28

OWNERSHIP & PEOPLE

FRANCISCO LOPES DE FREITAS Directeur

CAROLINE JOURNIAT Dirigeant

INSOLVENCY

Court-ordered liquidation	2024-10-24 · Greffe du Tribunal Judiciaire de Blois
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