

MARTINOVIC

DISSOLVED

France · 828296913

SUMMARY

MARTINOVIC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	828296913
KYBE ID	FR-828296913
Legal form	6540
Incorporated	2017-03-13
Status	dissolved
Share capital	€1k
Registered address	20 CLOS DU BUISSON, 74000 ANNECY

RISK ASSESSMENT

35

/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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

OFAC

MARTINOVIC matches **MARTINOVIC, Vinko** · BALKANS

Sanctions match

US_CSL

MARTINOVIC matches **MARTINOVIC, Vinko** · BALKANS

OWNERSHIP & PEOPLE

SUZANA JENIC Dirigeant

VALENTIN MARTINOVIC Président

