

MADINIDENT

DISSOLVED

France · 838233211

SUMMARY

MADINIDENT is a dissolved Civil company registered in France, incorporated in 2018 (about 8 years ago). It reports 3 employees, has share capital of €400. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838233211
KYBE ID	FR-838233211
Legal form	6589
Incorporated	2018-03-19
Status	dissolved
Share capital	€400
Employees	3
Registered address	AV SALVADOR ALLENDE, 97200 FORT-DE-FRANCE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

PIERRE THOMAS JEAN-JACQUES MARTIN Gérant et associé indéfiniment responsable

SILVIA MUNOZ PUENTE Gérant et associé indéfiniment responsable

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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