

D MARTIN DU NORD

DISSOLVED

France · 844353854

SUMMARY

D MARTIN DU NORD is a dissolved Civil company registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	844353854
KYBE ID	FR-844353854
Legal form	6599
Incorporated	2018-12-05
Status	dissolved
Share capital	€10k
Registered address	54 RUE DE SEINE, 75006 PARIS

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 registered address

Address shared by 50 companies

+12

Shared-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

CLAIRE TIPHAINE MARIE ANNE Martin du Nord Autre

DENIS Martin du Nord Gérant

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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