

SCI MARTINS

DISSOLVED

France · 848428876

SUMMARY

SCI MARTINS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	848428876
KYBE ID	FR-848428876
Legal form	6540
Incorporated	2019-02-19
Status	dissolved
Share capital	€100
Registered address	34 RUE de Marnes, 92410 Ville-d'Avray

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 26 companies

OWNERSHIP & PEOPLE

MARIANA MANUEL ROCHA MARTINS Directeur

MARIA CARMEN DE CASTRO ROCHA VIEIRA MARTINS Dirigeant

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.

© KYBE · Generated 2026-08-15 · www.kybe.io