

DOC MARTIN

DISSOLVED

France · 852662451

SUMMARY

DOC MARTIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	852662451
KYBE ID	FR-852662451
Legal form	6540
Incorporated	2019-09-16
Status	dissolved
Share capital	€1k
Registered address	6 RUE KERINAOUEN, 29850 GOUESNOU

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 28 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

DOC MARTIN matches **MARTIN**

OWNERSHIP & PEOPLE

JACQUES BALAY Gérant et associé indéfiniment responsable

JEAN-CLAUDE LEON Gérant et associé indéfiniment responsable

