

J.D.C. MARTINEZ

DISSOLVED

France · 882618432

SUMMARY

J.D.C. MARTINEZ is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499929); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	882618432
KYBE ID	FR-882618432
Legal form	6540
Incorporated	2020-03-25
Status	dissolved
Share capital	€1k
Registered address	4 RUE BENJAMIN FRANKLIN, 66000 PERPIGNAN

RISK ASSESSMENT

31

/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.

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (C&D MARTINEZ · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DIDIER MARTINEZ matches **Didier Martinez** — Q66499929

OWNERSHIP & PEOPLE

CHRISTELLE CLAUDINE JEANNINE GEORGELIN Autre

DIDIER MARTINEZ Autre

JULIEN ROBERT EDOUARD ALAIN MARTINEZ Autre

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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