

LOUCINE NINA MARCELLE MARTINEZ DISSOLVED

France · 898214127

SUMMARY

LOUCINE NINA MARCELLE MARTINEZ is a dissolved company registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2021.

IDENTITY

Jurisdiction	France
Registration no.	898214127
KYBE ID	FR-898214127
Incorporated	2021-05-10
Dissolved	2021-12-16
Status	dissolved
Registered address	3 RUE DES MAGNOLIAS, 66620 BROUILLA

RISK ASSESSMENT

8/100 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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~7 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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