

MARTIN TEVA DISTRIBUTION

DISSOLVED

France · 902723469

SUMMARY

MARTIN TEVA DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 6 employees, has share capital of €9k. It has 1 director / officer on record. Its 2024 accounts report revenue of €1.6m, equity of €232k, a profit of €14k.

IDENTITY

Jurisdiction	France
Registration no.	902723469
KYBE ID	FR-902723469
Legal form	5499
Incorporated	2021-08-31
Status	dissolved
Share capital	€9k
Employees	6
Registered address	47 AV DE CHARTREUSE, 38240 MEYLAN

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

TEVA RAPHAEL MARTIN 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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