

EMART

DISSOLVED

France · 903317618

SUMMARY

EMART is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €30k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499633).

IDENTITY

Jurisdiction	France
Registration no.	903317618
KYBE ID	FR-903317618
Legal form	6540
Incorporated	2021-09-20
Status	dissolved
Share capital	€30k
Registered address	56 BD DE STRASBOURG, 75010 PARIS

RISK ASSESSMENT

22

/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

Address shared by 28 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JEAN-PIERRE Martinet matches **Pierre-Jean Martinet** — Q66499633

Politically exposed person

ETIENNE Martinet matches **Martine Étienne** — member of the French National Assembly

OWNERSHIP & PEOPLE

ETIENNE Martinet Dirigeant

JEAN-PIERRE Martinet 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.

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