

SCI DU MARTRAY

DISSOLVED

France · 910660885

SUMMARY

SCI DU MARTRAY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	910660885
KYBE ID	FR-910660885
Legal form	6540
Incorporated	2022-02-23
Status	dissolved
Share capital	€1k
Registered address	3 RUE VERDI, 75016 PARIS

RISK ASSESSMENT

13/100 **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

+6

Address shared by 26 companies

Shared-director cluster

+7

A director is shared across 7 companies

SCREENING

Sanctions match

OFAC

FD CONSULTING matches **FORT CONSULTING 000** · aka

Sanctions match

OFAC

FD CONSULTING matches **FORT CONSULTING 000** · aka

Sanctions match

OFAC

FD CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

Sanctions match

OFAC

FD CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

FABIEN Delon Autre

FD CONSULTING Autre

FD CONSULTING 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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