

FM TRADING CONSULT DISSOLVED

France · 920237484

SUMMARY

FM TRADING CONSULT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 3 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920237484
KYBE ID	FR-920237484
Legal form	5499
Incorporated	2022-10-26
Dissolved	2023-12-31
Status	dissolved
Share capital	€5k
Registered address	6 RUE DENIS PAPIN, 68190 ENSISHEIM

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

GREGORIO MARTINEZ Administrateur

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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