

C&D MARTINEZ

DISSOLVED

France · 935409490

SUMMARY

C&D MARTINEZ is a dissolved Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499929); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	935409490
KYBE ID	FR-935409490
Legal form	5499
Incorporated	2024-11-25
Status	dissolved
Share capital	€100
Registered address	18 RUE de Grenelle, 75007 Paris

RISK ASSESSMENT

37

/100

ELEVATED 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 22 companies

Business fragmentation

+16

A director is shared across 35 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (J.D.C. MARTINEZ · dissolved · name-sim 0.87) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

DIDIER Martinez matches **Didier Martinez** — Q66499929

OWNERSHIP & PEOPLE

DIDIER Martinez Président

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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