

MARTINS

ACTIVE

France · 943862961

SUMMARY

MARTINS is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	943862961
KYBE ID	FR-943862961
Legal form	5499
Incorporated	2025-05-05
Status	active
Share capital	€100
Registered address	21 PARC de Bearn, 92210 Saint-Cloud

RISK ASSESSMENT

28

/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 23 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (MARTINS · dissolved · name-sim 1.0) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Jony DUQUE Gérant

