

CECILE MARTIN CONSEIL

ACTIVE

France · 994580306

SUMMARY

CECILE MARTIN CONSEIL is an active Professional LLC (SELARL) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501368); its registered address is shared by 127 companies.

IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 994580306                       |
| KYBE ID            | FR-994580306                    |
| Legal form         | 5485                            |
| Incorporated       | 2025-12-11                      |
| Status             | active                          |
| Share capital      | €1k                             |
| Registered address | 58 B RUE la Boétie, 75008 Paris |

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.

Shared registered address

+12

Address shared by 127 companies

Business fragmentation

+16

A director is shared across 57 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Cécile Martin matches Cécile Martin — Q66501368

OWNERSHIP & PEOPLE

Cécile Martin Président

