

DANIELLE JACQUI-MARTIN

DISSOLVED

France · 069703106

SUMMARY

DANIELLE JACQUI-MARTIN is a dissolved company registered in France, incorporated in 1969 (about 56 years ago), dissolved in 1989. Signals for review: its registered address is shared by 73 companies.

IDENTITY

Jurisdiction	France
Registration no.	069703106
KYBE ID	FR-069703106
Incorporated	1969-12-25
Dissolved	1989-06-29
Status	dissolved
Registered address	PONT DE L ETOILE, 13360 ROQUEVAIRE

RISK ASSESSMENT

12/100 **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.

Shared registered address

+12

Address shared by 73 companies

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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