

MARIE MARTINEZ

DISSOLVED

France · 300341070

SUMMARY

MARIE MARTINEZ is a dissolved company registered in France, incorporated in 1957 (about 68 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (deputy in the Regional Assembly of Murcia).

IDENTITY

Jurisdiction	France
Registration no.	300341070
KYBE ID	FR-300341070
Incorporated	1957-12-25
Dissolved	1900-01-01
Status	dissolved
Registered address	28 AV DES SPORTS, 65800 AUREILHAN

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.

SCREENING

Politically exposed person

MARIE MARTINEZ matches **María Marín Martínez** — deputy in the Regional Assembly of Murcia