

DANIEL GUY MARTINEZ

DISSOLVED

France · 300902806

SUMMARY

DANIEL GUY MARTINEZ is a dissolved company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2014. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	300902806
KYBE ID	FR-300902806
Incorporated	1985-03-06
Dissolved	2014-01-23
Status	dissolved
Registered address	17270 CERCOUX

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 57 companies