

CECILE MARTIN

DISSOLVED

France · 301326021

SUMMARY

CECILE MARTIN is a dissolved company registered in France, incorporated in 1976 (about 49 years ago), dissolved in 2004. Signals for review: a connected person matches a politically exposed person (Q66501368).

IDENTITY

Jurisdiction	France
Registration no.	301326021
KYBE ID	FR-301326021
Incorporated	1976-10-21
Dissolved	2004-12-31
Status	dissolved
Registered address	49 CHE DE LA JUSTICE, 92290 CHATENAY-MALABRY

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

CECILE MARTIN matches **Cécile Martin** — Q66501368