

CHANTAL MARTIN

DISSOLVED

France · 302915681

SUMMARY

CHANTAL MARTIN is a dissolved company registered in France, incorporated in 1967 (about 58 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (community counselor of Champagnole Nozeroy Jura).

IDENTITY

Jurisdiction	France
Registration no.	302915681
KYBE ID	FR-302915681
Incorporated	1967-12-25
Dissolved	1992-03-01
Status	dissolved
Registered address	25 RUE DE L'IMPERATRICE, 62600 BERCK

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

CHANTAL MARTIN matches **Chantal Martin** — community counselor of Champagnole Nozeroy Jura

Politically exposed person

CHANTAL MARTIN matches **Chantal Martin** — Q66499470

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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