

ANDRE MARTIN

DISSOLVED

France · 303451157

SUMMARY

ANDRE MARTIN is a dissolved company registered in France, incorporated in 1975 (about 51 years ago), dissolved in 1994. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council); its registered address is shared by 76 companies.

IDENTITY

Jurisdiction	France
Registration no.	303451157
KYBE ID	FR-303451157
Incorporated	1975-06-16
Dissolved	1994-10-28
Status	dissolved
Registered address	11110 SALLES D'AUDE

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 76 companies

SCREENING

Politically exposed person

ANDRE MARTIN matches **André Martin** — Member of the Swiss National Council

Politically exposed person

ANDRE MARTIN matches **André Martin** — Q66501389

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.

© KYBE · Generated 2026-09-03 · www.kybe.io