

MARIE MARTIN

DISSOLVED

France · 304023849

SUMMARY

MARIE MARTIN is a dissolved company registered in France, dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66499713).

IDENTITY

Jurisdiction	France
Registration no.	304023849
KYBE ID	FR-304023849
Dissolved	1988-02-15
Status	dissolved
Registered address	10 CRS GAMBETTA, 69007 LYON

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

Sanctions match

OFAC

MARIE MARTIN matches **MARIA** · 276/2023

Politically exposed person

MARIE MARTIN matches **Marie Martin** — Q66499713

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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