

DENIS MARTIN

DISSOLVED

France · 305385742

SUMMARY

DENIS MARTIN is a dissolved company registered in France, incorporated in 1976 (about 50 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66500453).

IDENTITY

Jurisdiction	France
Registration no.	305385742
KYBE ID	FR-305385742
Incorporated	1976-01-01
Dissolved	2000-03-31
Status	dissolved
Registered address	88170 ROUVRES-LA-CHETIVE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Politically exposed person

DENIS MARTIN matches **Denis Martin** — Q66500453

Politically exposed person

DENIS MARTIN matches **Denise Martin** — Q66499887

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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