

DOMINIQUE MARTIN

DISSOLVED

France · 306830985

SUMMARY

DOMINIQUE MARTIN is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Q66500223).

IDENTITY

Jurisdiction	France
Registration no.	306830985
KYBE ID	FR-306830985
Incorporated	1900-01-01
Dissolved	2003-09-30
Status	dissolved
Registered address	385 RUE D'ARRAS, 59500 DOUAI

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

DOMINIQUE MARTIN matches **Dominique Martin** — Q66500223

Politically exposed person

DOMINIQUE MARTIN matches **Dominique Martin** — Member of the European Parliament

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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