

MAURICE MARTIN

DISSOLVED

France · 311278204

SUMMARY

MAURICE MARTIN is a dissolved company registered in France, dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66499932).

IDENTITY

Jurisdiction	France
Registration no.	311278204
KYBE ID	FR-311278204
Dissolved	2001-11-01
Status	dissolved
Registered address	71 AV DU GENERAL LECLERC, 19200 USSEL

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

MAURICE MARTIN matches **Maurice Martin** — Q66499932

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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