

JACQUES MARTIN

DISSOLVED

France · 311475057

SUMMARY

JACQUES MARTIN is a dissolved company registered in France, dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66501166).

IDENTITY

Jurisdiction	France
Registration no.	311475057
KYBE ID	FR-311475057
Dissolved	1989-02-28
Status	dissolved
Registered address	59 RUE NESTOR GREHANT, 02000 LAON

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

JACQUES MARTIN matches **Jacques Martin** — Q66501166

Politically exposed person

JACQUES MARTIN matches **Jacques Martin** — member of the general council

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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