

CHRISTOPHE MARTINEZ

DISSOLVED

France · 311589717

SUMMARY

CHRISTOPHE MARTINEZ is a dissolved company registered in France, dissolved in 1999. Signals for review: a connected person matches a politically exposed person (Q66500927).

IDENTITY

Jurisdiction	France
Registration no.	311589717
KYBE ID	FR-311589717
Dissolved	1999-12-31
Status	dissolved
Registered address	PAS DU HUSSARD, 04100 MANOSQUE

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

CHRISTOPHE MARTINEZ matches **Christophe Martinez** — Q66500927

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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