

JEAN MARTIN

DISSOLVED

France · 312133564

SUMMARY

JEAN MARTIN is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	312133564
KYBE ID	FR-312133564
Incorporated	1981-07-01
Dissolved	1991-04-30
Status	dissolved
Registered address	55 RUE TOUSSAINT, 49100 ANGERS

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

JEAN MARTIN matches **Jean Martin** — member of the French National Assembly

Politically exposed person

JEAN MARTIN matches **Jean-Max Martin** — Q66501470

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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