

JEAN JACQUES MARTIN

DISSOLVED

France · 312146392

SUMMARY

JEAN JACQUES MARTIN is a dissolved company registered in France, incorporated in 1978 (about 48 years ago), dissolved in 2011. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	312146392
KYBE ID	FR-312146392
Incorporated	1978-01-01
Dissolved	2011-12-31
Status	dissolved
Registered address	LE VILLARD, 05290 VALLOUISE-PELVOUX

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 20 companies

SCREENING

Politically exposed person

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

Politically exposed person

JEAN JACQUES MARTIN matches **Jean-Jacques Martin** — Q66499946

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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