

DANIEL MARTIN

DISSOLVED

France · 315005538

SUMMARY

DANIEL MARTIN is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500096).

IDENTITY

Jurisdiction	France
Registration no.	315005538
KYBE ID	FR-315005538
Incorporated	1979-01-01
Dissolved	2002-11-30
Status	dissolved
Registered address	QUAI LE GAY, 13480 CABRIES

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

DANIEL MARTIN matches **Daniel Martin** — Q66500096

Politically exposed person

DANIEL MARTIN matches **Daniel Martin** — member of the Maryland House of Delegates

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.

© KYBE · Generated 2026-09-05 · www.kybe.io