

JEAN CLAUDE MARTINEZ

DISSOLVED

France · 317834919

SUMMARY

JEAN CLAUDE MARTINEZ is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 1990. Signals for review: a connected person matches a politically exposed person (Q66500984).

IDENTITY

Jurisdiction	France
Registration no.	317834919
KYBE ID	FR-317834919
Incorporated	1980-01-01
Dissolved	1990-12-15
Status	dissolved
Registered address	15 RUE LOUIS MAUREL, 13006 MARSEILLE

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 CLAUDE MARTINEZ matches **Jean-Claude Martinez** — Q66500984