

JEAN MARTIN

DISSOLVED

France · 318736071

SUMMARY

JEAN MARTIN is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Q66501470).

IDENTITY

Jurisdiction	France
Registration no.	318736071
KYBE ID	FR-318736071
Incorporated	1980-01-01
Dissolved	2016-12-25
Status	dissolved
Registered address	10250 MUSSY-SUR-SEINE

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 25 companies

SCREENING

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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