

GILLES MARTINET

DISSOLVED

France · 319841391

SUMMARY

GILLES MARTINET is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Q66500071).

IDENTITY

Jurisdiction	France
Registration no.	319841391
KYBE ID	FR-319841391
Incorporated	1980-10-02
Dissolved	1987-07-15
Status	dissolved
Registered address	KERVOGAM, 56260 LARMOR-PLAGE

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

GILLES MARTINET matches **Gilles Martinet** — Q66500071

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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