

JEAN LOUIS MARTIN

DISSOLVED

France · 320109986

SUMMARY

JEAN LOUIS MARTIN is a dissolved company registered in France, incorporated in 1980 (about 45 years ago), dissolved in 1900. Signals for review: a connected person matches a politically exposed person (Q66501086).

IDENTITY

Jurisdiction	France
Registration no.	320109986
KYBE ID	FR-320109986
Incorporated	1980-09-03
Dissolved	1900-01-01
Status	dissolved
Registered address	34 RUE DE LA VICTOIRE, 75009 PARIS

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 26 companies

SCREENING

Politically exposed person

JEAN LOUIS MARTIN matches **Jean-Louis Martin** — Q66501086

Politically exposed person

JEAN LOUIS MARTIN matches **Jean-Louis Martin** — Q66501016

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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