

MICHEL MARTIN

DISSOLVED

France · 322439522

SUMMARY

MICHEL MARTIN is a dissolved company registered in France, incorporated in 1989 (about 36 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (Q66501419).

IDENTITY

Jurisdiction	France
Registration no.	322439522
KYBE ID	FR-322439522
Incorporated	1989-12-01
Dissolved	2006-12-06
Status	dissolved
Registered address	103 AV DE LA LIBERTE, 06220 VALLAURIS

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

MICHEL MARTIN matches **Michel Martin** — Q66501419

Politically exposed person

MICHEL MARTIN matches **Michel Martin** — Q66500058

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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