

MARTINE MILLOT

DISSOLVED

France · 324230580

SUMMARY

MARTINE MILLOT is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66499921).

IDENTITY

Jurisdiction	France
Registration no.	324230580
KYBE ID	FR-324230580
Dissolved	1984-12-25
Status	dissolved
Registered address	RUE DU TRIBOURG, 21700 NUITS-SAINT-GEORGES

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

MARTINE MILLOT matches **Martine Millot** — Q66499921

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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