

MICHEL MARTINEZ

ACTIVE

France · 325154813

SUMMARY

MICHEL MARTINEZ is an active company registered in France, incorporated in 1900 (about 126 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	325154813
KYBE ID	FR-325154813
Incorporated	1900-01-01
Status	active
Registered address	20 RUE ANATOLE FRANCE, 13200 ARLES

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-06-14

INSOLVENCY

Court-ordered liquidation	2015-06-05 · TRIBUNAL DE COMMERCE DE TARASCON-SUR-RHÔNE
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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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