

MICHEL MARTIN

ACTIVE

France · 328513643

SUMMARY

MICHEL MARTIN is an active company registered in France, incorporated in 1984 (about 42 years ago). Signals for review: a connected person matches a politically exposed person (Q66501419).

IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 328513643                    |
| KYBE ID            | FR-328513643                 |
| Incorporated       | 1984-01-01                   |
| Status             | active                       |
| Registered address | 76160 SAINT-MARTIN-DU-VIVIER |

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 — Q66501318