

YVES MARTIN

DISSOLVED

France · 339091985

SUMMARY

YVES MARTIN is a dissolved company registered in France, incorporated in 1986 (about 39 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Q66501139).

IDENTITY

Jurisdiction	France
Registration no.	339091985
KYBE ID	FR-339091985
Incorporated	1986-10-16
Dissolved	1988-05-31
Status	dissolved
Registered address	RTE NATIONALE 86, 69700 MONTAGNY

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 20 companies

SCREENING

Politically exposed person

YVES MARTIN matches **Yves Martin** — Q66501139

Politically exposed person

YVES MARTIN matches **Yves Martin** — Q66499773

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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