

# REGIS MARTIN

DISSOLVED

France · 340201821

## SUMMARY

REGIS MARTIN is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (conseiller de la Métropole d'Aix-Marseille-Provence).

## IDENTITY

|                    |                       |
|--------------------|-----------------------|
| Jurisdiction       | France                |
| Registration no.   | 340201821             |
| KYBE ID            | FR-340201821          |
| Incorporated       | 1982-01-01            |
| Dissolved          | 1989-12-31            |
| Status             | dissolved             |
| Registered address | 10140 CHAMP-SUR-BARSE |

## 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

REGIS MARTIN matches **Régis Martin** — conseiller de la Métropole d'Aix-Marseille-Provence

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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