

# MICHEL MARTY

ACTIVE

France · 342797297

## SUMMARY

MICHEL MARTY is an active company registered in France, incorporated in 1987 (about 39 years ago). Signals for review: a connected person matches a politically exposed person (community councillor of Communauté de communes de la Haute S).

## IDENTITY

|                    |                          |
|--------------------|--------------------------|
| Jurisdiction       | France                   |
| Registration no.   | 342797297                |
| KYBE ID            | FR-342797297             |
| Incorporated       | 1987-04-22               |
| Status             | active                   |
| Registered address | 31370 LABASTIDE-CLERMONT |

## 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 32 companies

## SCREENING

### Politically exposed person

MICHEL MARTY matches **Michel Marty** — community councillor of Communauté de communes de la Haute Saintonge

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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