

ALAIN MARTINET

DISSOLVED

France · 343190823

SUMMARY

ALAIN MARTINET is a dissolved company registered in France, incorporated in 1987 (about 38 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (Q66499783).

IDENTITY

Jurisdiction	France
Registration no.	343190823
KYBE ID	FR-343190823
Incorporated	1987-12-11
Dissolved	1989-12-31
Status	dissolved
Registered address	5 PL BELLE CROIX, 30129 MANDUEL

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

ALAIN MARTINET matches **Alain Martinet** — Q66499783

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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