

ANA MARTIN

DISSOLVED

France · 343726931

SUMMARY

ANA MARTIN is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	343726931
KYBE ID	FR-343726931
Incorporated	1988-01-01
Dissolved	1991-09-30
Status	dissolved
Registered address	8 RUE DU MARCHE, 77170 BRIE-COMTE-ROBERT

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

Sanctions match

ANA MARTIN matches MARTIN

TW_MOI