

JACQUES SAINT-MARTIN

DISSOLVED

France · 344647581

SUMMARY

JACQUES SAINT-MARTIN is a dissolved company registered in France, incorporated in 1988 (about 38 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66499878).

IDENTITY

Jurisdiction	France
Registration no.	344647581
KYBE ID	FR-344647581
Incorporated	1988-04-01
Dissolved	1991-06-30
Status	dissolved
Registered address	9 RUE KARL MARX, 78370 PLAISIR

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 23 companies

SCREENING

Politically exposed person

JACQUES SAINT-MARTIN matches **Jacques Saint-Martin** — Q66499878

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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