

DIDIER MARTIN

DISSOLVED

France · 349800607

SUMMARY

DIDIER MARTIN is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2001. Signals for review: a connected person matches a politically exposed person (Q66501319).

IDENTITY

Jurisdiction	France
Registration no.	349800607
KYBE ID	FR-349800607
Incorporated	1989-01-01
Dissolved	2001-03-31
Status	dissolved
Registered address	3 RUE DU FAUBOURG RAINES, 21000 DIJON

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 39 companies

SCREENING

Politically exposed person

DIDIER MARTIN matches **Didier Martin** — Q66501319

Politically exposed person

DIDIER MARTIN matches **Didier Martin** — Q66499372

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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