

JEAN-PIERRE MARTINET

DISSOLVED

France · 350710836

SUMMARY

JEAN-PIERRE MARTINET is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66499633).

IDENTITY

Jurisdiction	France
Registration no.	350710836
KYBE ID	FR-350710836
Incorporated	1989-04-05
Dissolved	1992-09-30
Status	dissolved
Registered address	LD CHEVRETTE, 85370 NALLIERS

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

JEAN-PIERRE MARTINET matches **Pierre-Jean Martinet** — Q66499633