

DENISE MARTIN

DISSOLVED

France · 364105932

SUMMARY

DENISE MARTIN is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66500453).

IDENTITY

Jurisdiction	France
Registration no.	364105932
KYBE ID	FR-364105932
Dissolved	1984-12-25
Status	dissolved
Registered address	RTE DE LA BASSEE, 62300 LENS

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

DENISE MARTIN matches Denis Martin — Q66500453

Politically exposed person

DENISE MARTIN matches Denise Martin — Q66499887