

BERNARD MARTIN

DISSOLVED

France · 385043690

SUMMARY

BERNARD MARTIN is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66499534).

IDENTITY

Jurisdiction	France
Registration no.	385043690
KYBE ID	FR-385043690
Incorporated	1992-04-22
Dissolved	1993-08-12
Status	dissolved
Registered address	351 RUE DU BEAUJOLAIS, 01480 JASSANS-RIOTTIER

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

BERNARD MARTIN matches **Bernard Martin** — Q66499534

Politically exposed person

BERNARD MARTIN matches **Martin Bernard** — member of the French National Assembly

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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