

ROGER MARTIN

DISSOLVED

France · 386570162

SUMMARY

ROGER MARTIN is a dissolved company registered in France, incorporated in 1965 (about 60 years ago), dissolved in 1988. Signals for review: a connected person matches a politically exposed person (Member of the Council of Five Hundred).

IDENTITY

Jurisdiction	France
Registration no.	386570162
KYBE ID	FR-386570162
Incorporated	1965-12-25
Dissolved	1988-09-30
Status	dissolved
Registered address	RTE DE BRIONNE, 27520 GRAND BOURGTHEROULDE

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

ROGER MARTIN matches **Roger Martin** — Member of the Council of Five Hundred

Politically exposed person

ROGER MARTIN matches **Roger E. Martin** — member of the Oregon House of Representatives

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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