

JEAN MICHEL MARTIN

ACTIVE

France · 389536707

SUMMARY

JEAN MICHEL MARTIN is an active company registered in France, incorporated in 1992 (about 34 years ago). Signals for review: a connected person matches a politically exposed person (Q66500068).

IDENTITY

Jurisdiction	France
Registration no.	389536707
KYBE ID	FR-389536707
Incorporated	1992-07-11
Status	active
Registered address	LE COSQUER, 22580 PLOUHA

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 MICHEL MARTIN matches **Jean-Michel Martin** — Q66500068

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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