

JEAN MARTIN

ACTIVE

France · 398966721

SUMMARY

JEAN MARTIN is an active company registered in France, incorporated in 1994 (about 32 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	398966721
KYBE ID	FR-398966721
Incorporated	1994-07-01
Status	active
Registered address	17 CHE DE LA CREUSIERE, 91160 SAULX-LES-CHARTREUX

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 MARTIN matches **Jean Martin** — member of the French National Assembly

Politically exposed person

JEAN MARTIN matches **Jean-Max Martin** — Q66501470