

GUY MARTINET

DISSOLVED

France · 399577113

SUMMARY

GUY MARTINET is a dissolved company registered in France, incorporated in 1994 (about 31 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66501478).

IDENTITY

Jurisdiction	France
Registration no.	399577113
KYBE ID	FR-399577113
Incorporated	1994-10-01
Dissolved	1997-03-31
Status	dissolved
Registered address	MICHELON, 47200 MARMANDE

RISK ASSESSMENT

6/100 **LOW RISK**

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.

Clustered address

+6

Address shared by 27 companies

SCREENING

Politically exposed person

GUY MARTINET matches **Guy Martinet** — Q66501478

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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