

DENISE MARTIN

DISSOLVED

France · 399848621

SUMMARY

DENISE MARTIN is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1996. Signals for review: a connected person matches a politically exposed person (Q66500453).

IDENTITY

Jurisdiction	France
Registration no.	399848621
KYBE ID	FR-399848621
Incorporated	1995-02-14
Dissolved	1996-07-23
Status	dissolved
Registered address	154 RTE D'AVIGNON, 30000 NIMES

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

DENISE MARTIN matches **Denis Martin** — Q66500453

Politically exposed person

DENISE MARTIN matches **Denise Martin** — Q66499887

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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