

# PATRICK MARTY

DISSOLVED

France · 403306368

## SUMMARY

PATRICK MARTY is a dissolved company registered in France, incorporated in 1996 (about 30 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66501040).

## IDENTITY

|                    |                       |
|--------------------|-----------------------|
| Jurisdiction       | France                |
| Registration no.   | 403306368             |
| KYBE ID            | FR-403306368          |
| Incorporated       | 1996-01-15            |
| Dissolved          | 2000-06-30            |
| Status             | dissolved             |
| Registered address | LE BOURG, 71250 FLAGY |

## 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

PATRICK MARTY matches **Patrick Marty** — Q66501040