

CLAUDE MARTY

DISSOLVED

France · 407962521

SUMMARY

CLAUDE MARTY is a dissolved company registered in France, incorporated in 1969 (about 57 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500726).

IDENTITY

Jurisdiction	France
Registration no.	407962521
KYBE ID	FR-407962521
Incorporated	1969-01-01
Dissolved	2002-01-31
Status	dissolved
Registered address	12160 CAMBOULAZET

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

CLAUDE MARTY matches **Claude Marty** — Q66500726