

LOPEZ MARTINEZ

DISSOLVED

France · 410790521

SUMMARY

LOPEZ MARTINEZ is a dissolved company registered in France, incorporated in 1997 (about 29 years ago), dissolved in 1997. Signals for review: a connected person matches a politically exposed person (Q66501204).

IDENTITY

Jurisdiction	France
Registration no.	410790521
KYBE ID	FR-410790521
Incorporated	1997-02-27
Dissolved	1997-12-20
Status	dissolved
Registered address	1 TRA DE PIA, 66000 PERPIGNAN

RISK ASSESSMENT

49/100 **ELEVATED 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Clustered address

+6

Address shared by 23 companies

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

US_CSL

LOPEZ MARTINEZ matches **Juan Lopez-Martinez**

Politically exposed person

LOPEZ MARTINEZ matches **Martine Lopez** — Q66501204

