

CHARLES MARTIN

DISSOLVED

France · 413641739

SUMMARY

CHARLES MARTIN is a dissolved company registered in France, incorporated in 1989 (about 37 years ago). Signals for review: a connected person matches a politically exposed person (member of the State Senate of Alabama); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	413641739
KYBE ID	FR-413641739
Incorporated	1989-01-01
Status	dissolved
Registered address	34230 SAINT-PONS-DE-MAUCHIENS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

SCREENING

Politically exposed person

CHARLES MARTIN matches **Charles Martin** — member of the State Senate of Alabama

Politically exposed person

CHARLES MARTIN matches **Charles Martin** — member of the Alabama House of Representatives

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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