

FRANCISCO MARTINEZ MARTINEZ

ACTIVE

France · 418788212

SUMMARY

FRANCISCO MARTINEZ MARTINEZ is an active company registered in France, incorporated in 1988 (about 37 years ago). Signals for review: a connected person matches a politically exposed person (Member of the Chamber of Deputies of Mexico).

IDENTITY

Jurisdiction	France
Registration no.	418788212
KYBE ID	FR-418788212
Incorporated	1988-12-31
Status	active
Registered address	30350 LEDIGNAN

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 44 companies

SCREENING

Sanctions match

US_CSL

FRANCISCO MARTINEZ MARTINEZ matches **Francisco Reyes-Martinez**

Sanctions match

US_CSL

FRANCISCO MARTINEZ MARTINEZ matches **FRANCISCO XAVIER MARTINEZ**

Politically exposed person

FRANCISCO MARTINEZ MARTINEZ matches **Francisco Martínez Martínez** — Member of the Chamber of Deputies of Mexico