

PAULINE MARTIN

ACTIVE

France · 419998430

SUMMARY

PAULINE MARTIN is an active company registered in France, incorporated in 1998 (about 27 years ago). Signals for review: a connected person matches a politically exposed person (Q66500496).

IDENTITY

Jurisdiction	France
Registration no.	419998430
KYBE ID	FR-419998430
Incorporated	1998-08-25
Status	active
Registered address	13 RUE ALFRED DE MUSSET, 92240 MALAKOFF

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

PAULINE MARTIN matches **Pauline Martin** — Q66500496