

FREDERIC MARTIN

ACTIVE

France · 421469057

SUMMARY

FREDERIC MARTIN is an active company registered in France, incorporated in 1999 (about 27 years ago). Signals for review: a connected person matches a politically exposed person (Q66501480); its registered address is shared by 56 companies.

IDENTITY

Jurisdiction	France
Registration no.	421469057
KYBE ID	FR-421469057
Incorporated	1999-01-04
Status	active
Registered address	17 RUE DES GALONS, 92190 MEUDON

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 56 companies

SCREENING

Politically exposed person

FREDERIC MARTIN matches **Frédéric Martin** — Q66501480

Politically exposed person

FREDERIC MARTIN matches **Frédéric Martin** — Q66501002

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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