

JEAN MARTIN

ACTIVE

France · 425199213

SUMMARY

JEAN MARTIN is an active company registered in France, incorporated in 1989 (about 36 years ago). Signals for review: a connected person matches a politically exposed person (member of the French National Assembly); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	425199213
KYBE ID	FR-425199213
Incorporated	1989-11-01
Status	active
Registered address	40420 BROCAS

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

Address shared by 55 companies

+12

SCREENING

Politically exposed person

JEAN MARTIN matches **Jean Martin** — member of the French National Assembly

Politically exposed person

JEAN MARTIN matches **Jean-Max Martin** — Q66501470

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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