

ROLAND MARTIN

ACTIVE

France · 427864913

SUMMARY

ROLAND MARTIN is an active company registered in France, incorporated in 1980 (about 46 years ago). Signals for review: a connected person matches a politically exposed person (Q66500800).

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 427864913                         |
| KYBE ID            | FR-427864913                      |
| Incorporated       | 1980-01-01                        |
| Status             | active                            |
| Registered address | LE BOURG, 14310 PARFOURU-SUR-ODON |

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

ROLAND MARTIN matches **Roland Martin** — Q66500800

Politically exposed person

ROLAND MARTIN matches **Roland Martin** — Q66500113