

RAYMOND MARTIN

DISSOLVED

France · 428066393

SUMMARY

RAYMOND MARTIN is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	428066393
KYBE ID	FR-428066393
Incorporated	1979-01-01
Dissolved	2000-05-01
Status	dissolved
Registered address	LES AULNAYS, 61600 BEAUVAIN

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

RAYMOND MARTIN matches **Raymond Martin** — senator of the French Third Republic

Politically exposed person

RAYMOND MARTIN matches **Raymond Martin** — Q66500706

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.

© KYBE · Generated 2026-09-04 · www.kybe.io