

# MARTINE LEGRAND

DISSOLVED

France · 430450791

## SUMMARY

MARTINE LEGRAND is a dissolved company registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2014. Signals for review: a connected person matches a politically exposed person (Q66500700).

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 430450791                      |
| KYBE ID            | FR-430450791                   |
| Incorporated       | 2000-03-15                     |
| Dissolved          | 2014-03-31                     |
| Status             | dissolved                      |
| Registered address | 76340 SAINT-RIQUIER-EN-RIVIERE |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 21 companies

## SCREENING

### Politically exposed person

MARTINE LEGRAND matches **Martine Legrand** — Q66500700

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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