

MICHELE MARTINEZ

DISSOLVED

France · 443267257

SUMMARY

MICHELE MARTINEZ is a dissolved company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2008. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	443267257
KYBE ID	FR-443267257
Incorporated	2002-08-29
Dissolved	2008-04-01
Status	dissolved
Registered address	5 PL JEAN JAURES, 34310 CAPESTANG

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

MICHELE MARTINEZ matches **Michèle Martinez** — member of the French National Assembly

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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