

HUNT ET PALMER VOYAGES ACTIVE

France · 443735113

SUMMARY

HUNT ET PALMER VOYAGES is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €15k. It has 2 directors / officers on record. It has been subject to insolvency proceedings in 2017. Signals for review: a connected person matches a politically exposed person (member of the 16th Parliament of Great Britain).

IDENTITY

Jurisdiction	France
Registration no.	443735113
KYBE ID	FR-443735113
Legal form	5499
Incorporated	2005-08-03
Status	active
Share capital	€15k
Registered address	37 CRS DE VINCENNES, 75020 PARIS 20

RISK ASSESSMENT

15_{/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-director cluster

A director is shared across 7 companies

+7

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

+8

SCREENING

Politically exposed person

JAMES MARTIN matches **James Martin** — member of the 16th Parliament of Great Britain

Politically exposed person

JAMES MARTIN matches **James Martin** — member of the 9th Parliament of Great Britain

OWNERSHIP & PEOPLE

JAMES MARTIN Dirigeant

MICHEL MANDINAUD Dirigeant

INSOLVENCY

Insolvency proceedings 2017-10-27 • TRIBUNAL DE COMMERCE DE BOBIGNY

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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