

ALEXANDRE MARTIN

ACTIVE

France · 477714331

SUMMARY

ALEXANDRE MARTIN is an active company registered in France, incorporated in 2004 (about 22 years ago). It is in the 1–2-employee size band. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	477714331
KYBE ID	FR-477714331
Incorporated	2004-02-12
Status	active
Registered address	36 RUE DE LA REPUBLIQUE, 92190 MEUDON

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 36 companies

SCREENING

Politically exposed person

ALEXANDRE MARTIN matches **Alexandre Martin** — 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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