

FREDERIC MARTIN

DISSOLVED

France · 481682003

SUMMARY

FREDERIC MARTIN is a dissolved company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2022. Signals for review: a connected person matches a politically exposed person (Q66501480).

IDENTITY

Jurisdiction	France
Registration no.	481682003
KYBE ID	FR-481682003
Incorporated	2005-01-03
Dissolved	2022-04-01
Status	dissolved
Registered address	10 RUE TERME, 69001 LYON

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 23 companies

SCREENING

Politically exposed person

FREDERIC MARTIN matches **Frédéric Martin** — Q66501480

Politically exposed person

FREDERIC MARTIN matches **Frédéric Martin** — Q66501002

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 2026-08-15 · www.kybe.io