

MARIA MARTINEZ GONZALEZ

DISSOLVED

France · 487597270

SUMMARY

MARIA MARTINEZ GONZALEZ is a dissolved company registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	487597270
KYBE ID	FR-487597270
Incorporated	2006-01-01
Dissolved	2013-03-31
Status	dissolved
Registered address	CHE DES GOUDESSARDS, 26130 SAINT-PAUL-TROIS-CHATEAUX

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

Sanctions match

OFAC

MARIA MARTINEZ GONZALEZ matches **GONZALEZ MARTINEZ, Erick** · aka

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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