

SARL MARTIN-LOPPINET

DISSOLVED

France · 509574331

SUMMARY

SARL MARTIN-LOPPINET is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago), dissolved in 2012. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501381).

IDENTITY

Jurisdiction	France
Registration no.	509574331
KYBE ID	FR-509574331
Legal form	5499
Incorporated	2008-12-23
Dissolved	2012-02-15
Status	dissolved
Registered address	56 B RTE DE METZ, 57130 JOUY-AUX-ARCHES

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 138 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN PIERRE MARTIN matches **Jean-Pierre Martin** — Q66501381

Politically exposed person

JEAN PIERRE MARTIN matches **Jean-Pierre Martin** — Q66500745

OWNERSHIP & PEOPLE

JEAN PIERRE MARTIN Administrateur

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 2026-08-09 · www.kybe.io