

RAYMOND MARTIN

DISSOLVED

France · 527070635

SUMMARY

RAYMOND MARTIN is a dissolved company registered in France, incorporated in 1970 (about 55 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66500706).

IDENTITY

Jurisdiction	France
Registration no.	527070635
KYBE ID	FR-527070635
Incorporated	1970-12-25
Dissolved	1993-09-30
Status	dissolved
Registered address	17250 SOULIGNONNE

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

Politically exposed person

RAYMOND MARTIN matches **Raymond Martin** — Q66500706

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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