

JACQUES MARTIN

DISSOLVED

France · 563641646

SUMMARY

JACQUES MARTIN is a dissolved company registered in France, incorporated in 1956 (about 69 years ago), dissolved in 1989. Signals for review: a connected person matches a politically exposed person (member of the general council).

IDENTITY

Jurisdiction	France
Registration no.	563641646
KYBE ID	FR-563641646
Incorporated	1956-12-25
Dissolved	1989-01-06
Status	dissolved
Registered address	RTE DE MORTAGNE, 27130 VERNEUIL D'AVRE ET D'ITON

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

JACQUES MARTIN matches **Jacques Martin** — member of the general council

Politically exposed person

JACQUES MARTIN matches **Jacques Martin** — Q66501166

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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