

PAUL MARTIN

DISSOLVED

France · 564411221

SUMMARY

PAUL MARTIN is a dissolved company registered in France, incorporated in 1956 (about 69 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Member of the 1st Scottish Parliament).

IDENTITY

Jurisdiction	France
Registration no.	564411221
KYBE ID	FR-564411221
Incorporated	1956-12-01
Dissolved	1987-06-30
Status	dissolved
Registered address	157 RUE PETIN GAUDET, 42400 SAINT-CHAMOND

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

PAUL MARTIN matches **Paul Martin** — Member of the 1st Scottish Parliament

Politically exposed person

PAUL MARTIN matches **Paul Martin** — Member of the 2nd Scottish Parliament

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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