

# ROBERT MARTIN

DISSOLVED

France · 591195961

## SUMMARY

ROBERT MARTIN is a dissolved company registered in France, incorporated in 1963 (about 63 years ago). Signals for review: a connected person matches a politically exposed person (Member of the 1391 Parliament); the company or a connected person matches disqualification (special-interest list).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 591195961                         |
| KYBE ID            | FR-591195961                      |
| Incorporated       | 1963-07-19                        |
| Status             | dissolved                         |
| Registered address | 7 RUE DES DEUX GARES, 75010 PARIS |

## RISK ASSESSMENT

**6**/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.

### Clustered address

**+6**

Address shared by 26 companies

## SCREENING

### Politically exposed person

ROBERT MARTIN matches **Robert Martin** — Member of the 1391 Parliament

### Politically exposed person

ROBERT MARTIN matches **Robert Martin** — Member of the 1385 Parliament

### Special-interest / adverse record

**UK\_DISQUALIFIED**ROBERT MARTIN matches **Robert MARTIN**

