

LOUIS MARTIN

DISSOLVED

France · 620708495

SUMMARY

LOUIS MARTIN is a dissolved company registered in France, dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	620708495
KYBE ID	FR-620708495
Dissolved	1992-12-15
Status	dissolved
Registered address	25 ALLEES JEAN JAURES, 31000 TOULOUSE

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

LOUIS MARTIN matches **Louis Martin** — Member of the Swiss National Council

Politically exposed person

LOUIS MARTIN matches **Louis Martin** — senator of the French Third Republic

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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