

JEAN MARTIN

DISSOLVED

France · 661059428

SUMMARY

JEAN MARTIN is a dissolved company registered in France, incorporated in 1966 (about 59 years ago), dissolved in 1985. Signals for review: a connected person matches a politically exposed person (Q66501470).

IDENTITY

Jurisdiction	France
Registration no.	661059428
KYBE ID	FR-661059428
Incorporated	1966-12-25
Dissolved	1985-06-04
Status	dissolved
Registered address	15 RUE CHAPON, 75003 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 31 companies

SCREENING

Politically exposed person

JEAN MARTIN matches **Jean-Max Martin** — Q66501470

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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