

ROBERT MARTIN

DISSOLVED

France · 712610732

SUMMARY

ROBERT MARTIN is a dissolved company registered in France, incorporated in 1971 (about 54 years ago), dissolved in 1994. 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.	712610732
KYBE ID	FR-712610732
Incorporated	1971-12-25
Dissolved	1994-09-30
Status	dissolved
Registered address	RUE DE LA REPUBLIQUE, 84250 LE THOR

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 21 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**

