

MARIE MARTIN

DISSOLVED

France · 760100982

SUMMARY

MARIE MARTIN is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66499713).

IDENTITY

|                    |                 |
|--------------------|-----------------|
| Jurisdiction       | France          |
| Registration no.   | 760100982       |
| KYBE ID            | FR-760100982    |
| Dissolved          | 1984-12-25      |
| Status             | dissolved       |
| Registered address | 01100 BELLIGNAT |

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 29 companies

SCREENING

Sanctions match

OFAC

MARIE MARTIN matches MARIA · RUSSIA-EO14024

Sanctions match

US\_CSL

MARIE MARTIN matches MARIA · RUSSIA-EO14024

Sanctions match

CANADA

MARIE MARTIN matches Maria · Russia

Politically exposed person

MARIE MARTIN matches Marie Martin — Q66499713

