

ANDRE MARTIN

DISSOLVED

France · 775201049

SUMMARY

ANDRE MARTIN is a dissolved company registered in France, incorporated in 1971 (about 55 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Member of the Swiss National Council).

IDENTITY

Jurisdiction	France
Registration no.	775201049
KYBE ID	FR-775201049
Incorporated	1971-01-15
Dissolved	1998-04-09
Status	dissolved
Registered address	36300 INGRANDES

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

ANDRE MARTIN matches **André Martin** — Member of the Swiss National Council

Politically exposed person

ANDRE MARTIN matches **André Martin** — Q66501389

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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