

ANDREE MARTINAT

DISSOLVED

France · 775455017

SUMMARY

ANDREE MARTINAT is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	775455017
KYBE ID	FR-775455017
Incorporated	1900-01-01
Dissolved	2003-09-30
Status	dissolved
Registered address	28 RUE FRANCHE, 45360 CHATILLON-SUR-LOIRE

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

Sanctions match	OFAC
ANDREE MARTINAT matches ANDREA MARTINA LIMITED · LIBYA3	
Sanctions match	US_CSL
ANDREE MARTINAT matches ANDREA MARTINA LIMITED · LIBYA3	