

JEAN CLAUDE MARTIN

DISSOLVED

France · 780529566

SUMMARY

JEAN CLAUDE MARTIN is a dissolved company registered in France, incorporated in 1986 (about 40 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66501338).

IDENTITY

Jurisdiction	France
Registration no.	780529566
KYBE ID	FR-780529566
Incorporated	1986-01-16
Dissolved	1991-04-18
Status	dissolved
Registered address	77 RUE DU CONNETABLE, 60500 CHANTILLY

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

JEAN CLAUDE MARTIN matches **Jean-Claude Martin** — Q66501338