

MICHEL MARTY

DISSOLVED

France · 782366207

SUMMARY

MICHEL MARTY is a dissolved company registered in France, incorporated in 1983 (about 42 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (community councillor of Communauté de communes de la Haute S).

IDENTITY

Jurisdiction	France
Registration no.	782366207
KYBE ID	FR-782366207
Incorporated	1983-10-01
Dissolved	1999-03-31
Status	dissolved
Registered address	28 RUE GAMBETTA, 64500 SAINT-JEAN-DE-LUZ

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

MICHEL MARTY matches **Michel Marty** — community councillor of Communauté de communes de la Haute Saintonge

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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