

ANTOINE MARTINEZ

DISSOLVED

France · 782837819

SUMMARY

ANTOINE MARTINEZ is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66501355).

IDENTITY

Jurisdiction	France
Registration no.	782837819
KYBE ID	FR-782837819
Dissolved	1984-12-25
Status	dissolved
Registered address	AV MAL FOCH, 13004 MARSEILLE 4EME

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

Address shared by 43 companies

+6

SCREENING

Politically exposed person

ANTOINE MARTINEZ matches Antoine Martinez — Q66501355

Politically exposed person

ANTOINE MARTINEZ matches Antoine Martinez — Q66500674