

RAYMOND MARTIN

DISSOLVED

France · 782880728

SUMMARY

RAYMOND MARTIN is a dissolved company registered in France, dissolved in 1991. Signals for review: a connected person matches a politically exposed person (senator of the French Third Republic).

IDENTITY

Jurisdiction	France
Registration no.	782880728
KYBE ID	FR-782880728
Dissolved	1991-12-31
Status	dissolved
Registered address	74 RUE PARADIS, 13006 MARSEILLE

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

+6

Address shared by 27 companies

SCREENING

Politically exposed person

RAYMOND MARTIN matches **Raymond Martin** — senator of the French Third Republic

Politically exposed person

RAYMOND MARTIN matches **Raymond Martin** — Q66500706

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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