

GERARD MARTINEZ

DISSOLVED

France · 785005984

SUMMARY

GERARD MARTINEZ is a dissolved company registered in France, incorporated in 1900 (about 126 years ago), dissolved in 2006.

IDENTITY

Jurisdiction	France
Registration no.	785005984
KYBE ID	FR-785005984
Incorporated	1900-01-01
Dissolved	2006-09-30
Status	dissolved
Registered address	10 RUE DU DOCTEUR GOUJON, 75012 PARIS

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 22 companies

+6

SCREENING

Sanctions match

GERARD MARTINEZ matches Erick Gerardo Martinez-Martinez

US_CSL