

ANDRE MARTINEZ

DISSOLVED

France · 785468323

SUMMARY

ANDRE MARTINEZ is a dissolved company registered in France, incorporated in 1972 (about 54 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (Q66500275).

IDENTITY

Jurisdiction	France
Registration no.	785468323
KYBE ID	FR-785468323
Incorporated	1972-07-17
Dissolved	2000-06-30
Status	dissolved
Registered address	36 BD ANATOLE FRANCE, 93300 AUBERVILLIERS

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 42 companies

SCREENING

Sanctions match

EU_FSF

ANDRE MARTINEZ matches Андрей Мартинов · Council Decision concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

Politically exposed person

ANDRE MARTINEZ matches André Martinez — Q66500275