

YVES MARTIN

DISSOLVED

France · 785555731

SUMMARY

YVES MARTIN is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (Q66501139).

IDENTITY

Jurisdiction	France
Registration no.	785555731
KYBE ID	FR-785555731
Dissolved	1984-12-25
Status	dissolved
Registered address	AV PASTEUR, 93100 MONTREUIL

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 21 companies

SCREENING

Politically exposed person

YVES MARTIN matches Yves Martin — Q66501139

Politically exposed person

YVES MARTIN matches Yves Martin — Q66499773