

GERARD MARTIN

DISSOLVED

France · 785892498

SUMMARY

GERARD MARTIN is a dissolved company registered in France, incorporated in 1972 (about 53 years ago), dissolved in 1987. Signals for review: a connected person matches a politically exposed person (Q66500736).

IDENTITY

Jurisdiction	France
Registration no.	785892498
KYBE ID	FR-785892498
Incorporated	1972-12-25
Dissolved	1987-02-28
Status	dissolved
Registered address	109 AV JACQUES VOGT, 95340 PERSAN

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

GERARD MARTIN matches **G rard Martin** — Q66500736

Politically exposed person

GERARD MARTIN matches **G rard Martin** — Q66500291

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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