

OLIVIER MARTIN

DISSOLVED

France · 801602921

SUMMARY

OLIVIER MARTIN is a dissolved company registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66499689).

IDENTITY

Jurisdiction	France
Registration no.	801602921
KYBE ID	FR-801602921
Incorporated	2012-08-01
Dissolved	2012-08-01
Status	dissolved
Registered address	14 RUE BAUDIN, 34200 SETE

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

OLIVIER MARTIN matches **Olivier Martin** — Q66499689

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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