

MARIE-JOSE MARTINEZ

DISSOLVED

France · 819689605

SUMMARY

MARIE-JOSE MARTINEZ is a dissolved company registered in France, incorporated in 2016 (about 10 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (member of the Senate of Mexico).

IDENTITY

Jurisdiction	France
Registration no.	819689605
KYBE ID	FR-819689605
Incorporated	2016-05-01
Dissolved	2018-03-31
Status	dissolved
Registered address	177 B AV FELIX FAURE, 69003 LYON

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

MARIE-JOSE MARTINEZ matches **Jose María Martínez Martínez** — member of the Senate of Mexico