

DAVID MARTIN

ACTIVE

France · 851076513

SUMMARY

DAVID MARTIN is an active company registered in France, incorporated in 2019 (about 7 years ago). Signals for review: a connected person matches a politically exposed person (member of the South Carolina House of Representatives).

IDENTITY

Jurisdiction	France
Registration no.	851076513
KYBE ID	FR-851076513
Incorporated	2019-05-22
Status	active
Registered address	49 RUE DU GENERAL LECLERC, 95310 SAINT-OUEN-L'AUMONE

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

DAVID MARTIN matches **David Martin** — member of the South Carolina House of Representatives

Politically exposed person

DAVID MARTIN matches **David Martin** — member of the Wisconsin State Assembly

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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