

MARTIN PEREZ

ACTIVE

France · 909199192

SUMMARY

MARTIN PEREZ is an active company registered in France, incorporated in 2022 (about 4 years ago). Signals for review: a connected person matches a politically exposed person (member of the Congress of the Republic of Peru).

IDENTITY

Jurisdiction	France
Registration no.	909199192
KYBE ID	FR-909199192
Incorporated	2022-01-12
Status	active
Registered address	44 RUE du 8 Mai 1945, 69330 Meyzieu

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

MARTIN PEREZ matches **Martín Pérez** — member of the Congress of the Republic of Peru

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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