

ELISA MARTIN

DISSOLVED

France · 913517215

SUMMARY

ELISA MARTIN is a dissolved company registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (conseiller régional de Rhône-Alpes).

IDENTITY

Jurisdiction	France
Registration no.	913517215
KYBE ID	FR-913517215
Incorporated	2022-05-12
Dissolved	2023-02-01
Status	dissolved
Registered address	2 AV BARDI, 06100 NICE

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 ~9 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

US_CSL

ELISA MARTIN matches **LISA MARTIN**

Politically exposed person

ELISA MARTIN matches **Élisa Martin** — conseiller régional de Rhône-Alpes

Politically exposed person

ELISA MARTIN matches **Élisa Martin** — member of the French National Assembly

