

MARIE MARTIN

ACTIVE

France · 919082594

SUMMARY

MARIE MARTIN is an active company registered in France, incorporated in 2022 (about 3 years ago). Signals for review: a connected person matches a politically exposed person (Q66499713).

IDENTITY

Jurisdiction	France
Registration no.	919082594
KYBE ID	FR-919082594
Incorporated	2022-09-10
Status	active
Registered address	37 QUAI RICHELIEU, 33000 BORDEAUX

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

Sanctions match MARIE MARTIN matches MARIA · RUSSIA-EO14024	OFAC
Sanctions match MARIE MARTIN matches MARIA · RUSSIA-EO14024	US_CSL
Sanctions match MARIE MARTIN matches Maria · Russia	CANADA
Politically exposed person MARIE MARTIN matches Marie Martin — Q66499713	

