

MARTIN DIMITROV

ACTIVE

France · 919825851

SUMMARY

MARTIN DIMITROV 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 (member of the Bulgarian National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	919825851
KYBE ID	FR-919825851
Incorporated	2022-10-01
Status	active
Registered address	34 RUE MONTORGUEIL, 75001 PARIS

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 DIMITROV matches **Martin Dimitrov** — member of the Bulgarian National Assembly

Politically exposed person

MARTIN DIMITROV matches **Мартин Димитров Димитров** — member of the Bulgarian National Assembly