

Catherine MARTIN

ACTIVE

France · 981167513

SUMMARY

Catherine MARTIN is an active company registered in France, incorporated in 2023 (about 2 years ago). Signals for review: a connected person matches a politically exposed person (Teachta Dála).

IDENTITY

Jurisdiction	France
Registration no.	981167513
KYBE ID	FR-981167513
Incorporated	2023-11-03
Status	active
Registered address	768 CHE de la Verriere, 06560 Valbonne

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

Catherine MARTIN matches **Catherine Martin** — Teachta Dála

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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