

# JEAN PIERRE PONT

DISSOLVED

France · 304871221

## SUMMARY

JEAN PIERRE PONT is a dissolved company registered in France, dissolved in 1984. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

## IDENTITY

|                    |                                    |
|--------------------|------------------------------------|
| Jurisdiction       | France                             |
| Registration no.   | 304871221                          |
| KYBE ID            | FR-304871221                       |
| Dissolved          | 1984-12-25                         |
| Status             | dissolved                          |
| Registered address | RUE DE SAINT-QUENTIN, 59540 CAUDRY |

## RISK ASSESSMENT

**6**/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.

### Clustered address

+6

Address shared by 34 companies

## SCREENING

### Politically exposed person

JEAN PIERRE PONT matches **Jean-Pierre Pont** — member of the French National Assembly

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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