

JEROME JACQUES JEA PONCHARDIER

DISSOLVED

France · 315136531

SUMMARY

JEROME JACQUES JEA PONCHARDIER is a dissolved company registered in France, incorporated in 1979 (about 47 years ago), dissolved in 2015.

IDENTITY

Jurisdiction	France
Registration no.	315136531
KYBE ID	FR-315136531
Incorporated	1979-01-01
Dissolved	2015-09-30
Status	dissolved
Registered address	60 BD VIRGILE BAREL, 06300 NICE

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 20 companies

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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