

CHARLES DUPONT

DISSOLVED

France · 317675643

SUMMARY

CHARLES DUPONT is a dissolved company registered in France, incorporated in 1980 (about 46 years ago), dissolved in 2000. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	317675643
KYBE ID	FR-317675643
Incorporated	1980-01-01
Dissolved	2000-05-08
Status	dissolved
Registered address	10 BD JEAN MERMOZ, 92200 NEUILLY-SUR-SEINE

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 38 companies

SCREENING

Politically exposed person

CHARLES DUPONT matches **Charles Dupont** — 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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