

# JEAN-MARIE MAURICE PONSY

DISSOLVED

France · 324300128

## SUMMARY

JEAN-MARIE MAURICE PONSY is a dissolved company registered in France, incorporated in 1982 (about 44 years ago), dissolved in 2013.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 324300128                         |
| KYBE ID            | FR-324300128                      |
| Incorporated       | 1982-03-08                        |
| Dissolved          | 2013-06-28                        |
| Status             | dissolved                         |
| Registered address | 45 RUE CHAPTAL, 34000 MONTPELLIER |

## 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.

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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