

SOCIETE CHELTIEL-PONCEAU

DISSOLVED

France · 331746909

SUMMARY

SOCIETE CHELTIEL-PONCEAU is a dissolved Civil company registered in France, incorporated in 1985 (about 41 years ago), dissolved in 2019. It has share capital of €7k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	331746909
KYBE ID	FR-331746909
Legal form	6599
Incorporated	1985-03-08
Dissolved	2019-10-10
Status	dissolved
Share capital	€7k
Registered address	67 RUE DE PARIS, 93100 MONTREUIL

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 24 companies

OWNERSHIP & PEOPLE

CHELTIEL MONIQUE Président

PONCEAU NEE COHEN-JAMOIS NELLY Président

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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