

JEAN LOUIS PONCET

DISSOLVED

France · 339591794

SUMMARY

JEAN LOUIS PONCET is a dissolved company registered in France, incorporated in 1987 (about 39 years ago), dissolved in 1993. Signals for review: a connected person matches a politically exposed person (Q66500688).

IDENTITY

Jurisdiction	France
Registration no.	339591794
KYBE ID	FR-339591794
Incorporated	1987-01-01
Dissolved	1993-12-31
Status	dissolved
Registered address	05350 CHATEAU-VILLE-VIEILLE

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 30 companies

SCREENING

Politically exposed person

JEAN LOUIS PONCET matches **Jean-Louis Poncet** — Q66500688

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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