

DOMINIQUE SUZANNE PONCET

DISSOLVED

France · 353064645

SUMMARY

DOMINIQUE SUZANNE PONCET is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	353064645
KYBE ID	FR-353064645
Incorporated	1990-01-09
Dissolved	1991-06-29
Status	dissolved
Registered address	52 GRANDE RUE, 25400 AUDINCOURT

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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