

CHRISTOPHE DUPONT

DISSOLVED

France · 377568001

SUMMARY

CHRISTOPHE DUPONT is a dissolved company registered in France, incorporated in 1990 (about 36 years ago), dissolved in 1992. Signals for review: a connected person matches a politically exposed person (Q66501144).

IDENTITY

Jurisdiction	France
Registration no.	377568001
KYBE ID	FR-377568001
Incorporated	1990-04-01
Dissolved	1992-08-27
Status	dissolved
Registered address	6 RUE ROBERT SCHUMAN, 08000 CHARLEVILLE-MEZIERES

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.

SCREENING

Politically exposed person

CHRISTOPHE DUPONT matches **Christophe Dupont** — Q66501144

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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