

DANIEL ANDRE PAUL PONCELET

DISSOLVED

France · 408805919

SUMMARY

DANIEL ANDRE PAUL PONCELET is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 2009.

IDENTITY

Jurisdiction	France
Registration no.	408805919
KYBE ID	FR-408805919
Incorporated	1994-04-20
Dissolved	2009-02-01
Status	dissolved
Registered address	10510 MAIZIERES-LA-GRANDE-PAROISSE

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 22 companies

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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