

DANIEL PONNELAIS

ACTIVE

France · 427809751

SUMMARY

DANIEL PONNELAIS is an active company registered in France, incorporated in 1988 (about 38 years ago).

IDENTITY

Jurisdiction	France
Registration no.	427809751
KYBE ID	FR-427809751
Incorporated	1988-01-01
Status	active
Registered address	22380 SAINT-CAST-LE-GUILDON

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 35 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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