

CLAUDE PONS

DISSOLVED

France · 428374607

SUMMARY

CLAUDE PONS is a dissolved company registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2016. Signals for review: a connected person matches a politically exposed person (Q66501307); its registered address is shared by 50 companies.

IDENTITY

Jurisdiction	France
Registration no.	428374607
KYBE ID	FR-428374607
Incorporated	1992-01-01
Dissolved	2016-12-25
Status	dissolved
Registered address	34230 SAINT-PONS-DE-MAUCHIENS

RISK ASSESSMENT

12_{/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.

Shared registered address

+12

Address shared by 50 companies

SCREENING

Politically exposed person

CLAUDE PONS matches **Claude Pons** — Q66501307

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.

© KYBE · Generated 2026-08-06 · www.kybe.io