

# FREDERIQUE POENCET

DISSOLVED

France · 439902495

## SUMMARY

FREDERIQUE POENCET is a dissolved company registered in France, incorporated in 2001 (about 24 years ago), dissolved in 2014.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 439902495                         |
| KYBE ID            | FR-439902495                      |
| Incorporated       | 2001-11-12                        |
| Dissolved          | 2014-08-01                        |
| Status             | dissolved                         |
| Registered address | 56 AV DE LA GARE, 74100 ANNEMASSE |

## 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.  
© KYBE · Generated 2026-09-07 · www.kybe.io