

CHRISTINE POMMIER

DISSOLVED

France · 441378684

SUMMARY

CHRISTINE POMMIER is a dissolved company registered in France, incorporated in 2001 (about 25 years ago), dissolved in 2002. Signals for review: a connected person matches a politically exposed person (Q66500991).

IDENTITY

Jurisdiction	France
Registration no.	441378684
KYBE ID	FR-441378684
Incorporated	2001-07-01
Dissolved	2002-04-24
Status	dissolved
Registered address	22 B RUE DOCTEUR CALMETTE, 21000 DIJON

RISK ASSESSMENT

8/100 **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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~10 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Politically exposed person

CHRISTINE POMMIER matches **Christine Pommier** — Q66500991

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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