

EARL ANDRE POMPON

DISSOLVED

France · 442811337

SUMMARY

EARL ANDRE POMPON is a dissolved Civil company registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2020. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66500428); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	442811337
KYBE ID	FR-442811337
Legal form	6598
Incorporated	2002-07-24
Dissolved	2020-10-31
Status	dissolved
Registered address	LA CHAPONNIERE, 45220 MELLEROY

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 179 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EARL ANDRE PHILIPPE · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

PHILIPPE ANDRE matches **Philippe Andre** — Q66500428

OWNERSHIP & PEOPLE

PHILIPPE ANDRE Administrateur

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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