

NICOLAS PONCET

DISSOLVED

France · 481267813

SUMMARY

NICOLAS PONCET is a dissolved company registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2021. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	481267813
KYBE ID	FR-481267813
Incorporated	2005-02-25
Dissolved	2021-12-31
Status	dissolved
Registered address	63 AV DES PYRENEES, 33140 VILLENAVE D'ORNON

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-01-14

INSOLVENCY

Court-ordered liquidation	2018-09-27 · TRIBUNAL DE COMMERCE DE BORDEAUX
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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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