

CLAUDE DUPONT

DISSOLVED

France · 735610016

SUMMARY

CLAUDE DUPONT is a dissolved company registered in France, incorporated in 1973 (about 53 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Q66499675).

IDENTITY

Jurisdiction	France
Registration no.	735610016
KYBE ID	FR-735610016
Incorporated	1973-05-01
Dissolved	1991-07-01
Status	dissolved
Registered address	15 AV HENRI BECQUEREL, 51000 CHALONS-EN-CHAMPAGNE

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.

SCREENING

Politically exposed person

CLAUDE DUPONT matches **Claude Dupont** — Q66499675

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 2026-08-10 · www.kybe.io