

GUY PONS

DISSOLVED

France · 775790421

SUMMARY

GUY PONS is a dissolved company registered in France, incorporated in 1972 (about 53 years ago), dissolved in 2006. Signals for review: a connected person matches a politically exposed person (community councilor of Gaillac-Graulhet).

IDENTITY

Jurisdiction	France
Registration no.	775790421
KYBE ID	FR-775790421
Incorporated	1972-09-04
Dissolved	2006-08-18
Status	dissolved
Registered address	AV JEAN JAURES, 11110 COURSAN

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

GUY PONS matches **Guy Pons** — community councilor of Gaillac-Graulhet

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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