

CHRISTIAN DUPONT

DISSOLVED

France · 785993742

SUMMARY

CHRISTIAN DUPONT is a dissolved company registered in France, incorporated in 1981 (about 45 years ago), dissolved in 1991. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Wallonia); its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	785993742
KYBE ID	FR-785993742
Incorporated	1981-06-02
Dissolved	1991-07-31
Status	dissolved
Registered address	2 PL JEAN V, 44000 NANTES

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.

Shared registered address

+12

Address shared by 55 companies

SCREENING

Politically exposed person

CHRISTIAN DUPONT matches **Christian Dupont** — Member of the Parliament of Wallonia