

LAURENT PONS

DISSOLVED

France · 802436022

SUMMARY

LAURENT PONS is a dissolved company registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018. Signals for review: a connected person matches a politically exposed person (Q66500928).

IDENTITY

Jurisdiction	France
Registration no.	802436022
KYBE ID	FR-802436022
Incorporated	2014-05-20
Dissolved	2018-12-31
Status	dissolved
Registered address	265 MTE DES PIERRES, 38730 CHELIEU

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

LAURENT PONS matches **Laurent Pons** — Q66500928

Politically exposed person

LAURENT PONS matches **Laurent Pons** — member of the general council

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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