

PONGE AND CO

DISSOLVED

France · 811434414

SUMMARY

PONGE AND CO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	811434414
KYBE ID	FR-811434414
Legal form	5499
Incorporated	2015-05-19
Dissolved	2021-03-29
Status	dissolved
Share capital	€1k
Registered address	CENTRE COMMERCIAL PLEIN SUD, 63170 AUBIERE

RISK ASSESSMENT

19/100 **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-director cluster

+7

A director is shared across 5 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-04-05

OWNERSHIP & PEOPLE

JULIEN PONGE Gérant

VIRGINIE PONGE Gérant

INSOLVENCY

Court-ordered liquidation **2021-03-24 · TRIBUNAL DE COMMERCE DE CLERMONT-FERRAND**

