

CECILE PONTIER

DISSOLVED

France · 828972554

SUMMARY

CECILE PONTIER is a dissolved company registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2021. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	828972554
KYBE ID	FR-828972554
Incorporated	2017-03-30
Dissolved	2021-07-01
Status	dissolved
Registered address	LES PERRETS, 73390 HAUTEVILLE

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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-12-12

INSOLVENCY

Court-ordered liquidation	2024-05-28 · Greffe du Tribunal Judiciaire de Chambéry
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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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