

CLAUDE PONS

DISSOLVED

France · 972704761

SUMMARY

CLAUDE PONS is a dissolved company registered in France, incorporated in 1972 (about 54 years ago), dissolved in 1998. Signals for review: a connected person matches a politically exposed person (Q66501307).

IDENTITY

Jurisdiction	France
Registration no.	972704761
KYBE ID	FR-972704761
Incorporated	1972-01-01
Dissolved	1998-12-31
Status	dissolved
Registered address	53 AV JEAN MEDECIN, 06000 NICE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

SCREENING

Politically exposed person

CLAUDE PONS matches **Claude Pons** — Q66501307

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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