

PONSI, LLC

ID 405290251

Legal entity name	PONSI, LLC
Address	საქართველო, თბილისი, ვაკის რაიონი, დაბა წყნეთი, სააკაძის ქუჩა, N2
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	დავით ვეფხვაძე · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	13/09/2018
Share capital	Purchase a subscription to view the full information
Ownership type	No data

Business activity indicators

No data

Active
(08/10/2026)

Indicators *

-  Checks · No data
-  Matches · No data
-  No matches · No data
-  No data · No data

Risk factors

No data

Risk register screening

No data

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.