

# SERGE LEMOINE

DISSOLVED

France · 328164413

## SUMMARY

SERGE LEMOINE is a dissolved company registered in France, incorporated in 1999 (about 27 years ago), dissolved in 1999. Signals for review: a connected person matches a politically exposed person (community councillor of Saulnois).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 328164413                                        |
| KYBE ID            | FR-328164413                                     |
| Incorporated       | 1999-02-01                                       |
| Dissolved          | 1999-02-01                                       |
| Status             | dissolved                                        |
| Registered address | 27 AV DU GENERAL LECLERC, 33260 LA TESTE-DE-BUCH |

## RISK ASSESSMENT

**8**/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.

### Dissolved soon after incorporation

**+8**

Struck off / dissolved ~0 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

## SCREENING

### Politically exposed person

SERGE LEMOINE matches **Serge Lemoine** — community councillor of Saulnois

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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