

PHILIPPE LEMOINE

DISSOLVED

France · 348684713

SUMMARY

PHILIPPE LEMOINE is a dissolved company registered in France, incorporated in 1988 (about 37 years ago), dissolved in 2012. Signals for review: a connected person matches a politically exposed person (Q66499388).

IDENTITY

Jurisdiction	France
Registration no.	348684713
KYBE ID	FR-348684713
Incorporated	1988-11-11
Dissolved	2012-12-31
Status	dissolved
Registered address	LE BOURG, 58360 PREPORCHE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Politically exposed person

PHILIPPE LEMOINE matches **Philippe Lemoine** — Q66499388

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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