

# JOSELINE MADELEINE LESAINE

DISSOLVED

France · 350324398

## SUMMARY

JOSELINE MADELEINE LESAINE is a dissolved company registered in France, incorporated in 1989 (about 37 years ago), dissolved in 1989.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 350324398                                    |
| KYBE ID            | FR-350324398                                 |
| Incorporated       | 1989-03-23                                   |
| Dissolved          | 1989-11-26                                   |
| Status             | dissolved                                    |
| Registered address | 24 AV DE FRANCE, 06190 ROQUEBRUNE-CAP-MARTIN |

## 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 ~8 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

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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