

JEAN PIERRE LEMONNIER

ACTIVE

France · 390028132

SUMMARY

JEAN PIERRE LEMONNIER is an active company registered in France, incorporated in 1993 (about 33 years ago). Signals for review: a connected person matches a politically exposed person (Q66499751).

IDENTITY

Jurisdiction	France
Registration no.	390028132
KYBE ID	FR-390028132
Incorporated	1993-01-04
Status	active
Registered address	5 RUE DU MOULIN A POUDRE, 76150 MAROMME

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

JEAN PIERRE LEMONNIER matches **Jean-Pierre Lemonnier** — Q66499751

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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