

SCI LEMOINE-RAFFET DISSOLVED

France · 489334813

SUMMARY

SCI LEMOINE-RAFFET is a dissolved Civil company registered in France, incorporated in 2006 (about 20 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	489334813
KYBE ID	FR-489334813
Legal form	6599
Incorporated	2006-04-10
Status	dissolved
Share capital	€1k
Registered address	1 RUE RAFFET, 75016 PARIS

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI LEMOINE · dissolved · name-sim 0.63) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRUNO Lemoine Directeur

DAMIEN Lemoine Dirigeant

DORINE Lemoine Dirigeant

JEAN-MARC Lemoine Dirigeant

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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