

BERNARD LEMOINE

DISSOLVED

France · 701811721

SUMMARY

BERNARD LEMOINE is a dissolved company registered in France, incorporated in 1975 (about 51 years ago), dissolved in 2003. Signals for review: a connected person matches a politically exposed person (Coulommiers Pays de Brie Agglomeration councilor).

IDENTITY

Jurisdiction	France
Registration no.	701811721
KYBE ID	FR-701811721
Incorporated	1975-01-01
Dissolved	2003-09-30
Status	dissolved
Registered address	RUE DE LA DYNAMITE, 16800 SOYAUX

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

BERNARD LEMOINE matches **Bernard Lemoine** — Coulommiers Pays de Brie Agglomeration councilor

Politically exposed person

BERNARD LEMOINE matches **Bernard Lemoine** — Q66500474

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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