

CAROLINE LEMAITRE

DISSOLVED

France · 833570351

SUMMARY

CAROLINE LEMAITRE is a dissolved company registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. Signals for review: a connected person matches a politically exposed person (Q66501462).

IDENTITY

Jurisdiction	France
Registration no.	833570351
KYBE ID	FR-833570351
Incorporated	2018-01-04
Dissolved	2023-01-31
Status	dissolved
Registered address	12 RUE GEORGES LEFEBVRE, 59151 ARLEUX

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

SCREENING

Politically exposed person

CAROLINE LEMAITRE matches **Caroline Lemaitre** — Q66501462

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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