



Out-of-date documents — 4,940 files out of 26,000

LINDBERGH FORMATION — 16 rue de Maillé, 91310 Montlhéry, France · Companies register (RCS) Evry 817 946 114

Document issued on 24/09/2026

Periodic review, first quarter of the campaign · fictional document

Fictional document — demonstration example

This document is produced by the Blue Lemon Agent website to illustrate what an AI agent hands to its users. The companies, matters, amounts and people in it are invented. It has no legal, accounting or commercial value.

Fictional document, produced for the demonstration. *Periodic review is the re-examination of a file for a client already onboarded, at a frequency the framework sets according to risk. A value not read is never written: it is requested.*

What reading the 26,000 files gave

Finding	Volume	Share
Files reviewed	26,000	100 %
Files carrying at least one out-of-date document	4,940	19 %
of which active high-volume clients	2,180	The ones an inspection looks at first
Renewal requests written	4,940	One per document, expected format stated

LINDBERGH FORMATION — a simplified joint-stock company with share capital of €250,000 · Registered office: 16 rue de Maillé, 91310 Montlhéry, France · Companies register (RCS) Evry 817 946 114 · SIRET 817 946 114 00029 · VAT FR 60 817 946 114 · "Blue Lemon Agent" trade mark · Training-provider registration no. 119 108 635 91 (Île-de-France prefect — this registration does not amount to State approval) · Qualiopi certified, no. 03896, for the "training actions" category · contact@bluelemonagent.ai · dpo@bluelemonagent.ai · Hosted in France.

The documents involved

Document	Files concerned	What makes it expire
Director's identity document	2,410	Validity date passed
Annual accounts	1,620	Financial year not renewed
Proof of address	620	Older than 12 months
Register extract	290	Older than 3 months

The result of the first quarter of the campaign

Measure	Value	Next step
Documents renewed	3,410 out of 4,940	—
Average turnaround	9 days	—
Requests with no response	1,530	Chased at day 15, escalated to the analyst at day 30 with the history

The rule proposed, measured on the past year

Rule	Measured effect	Decision
Every document requested 45 days before it expires	3,900 of the 4,940 expiries avoided	The notice period is set by the bank

A missing document never becomes “probably provided”. The file states what is missing, where the search took place and who holds the document — and the request is handed over already drafted to its recipient.

For the bank to settle

Notice period before a document expires: _____ days

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