

L.N.M. TRADING COMPANY

DISSOLVED

France · 329542021

SUMMARY

L.N.M. TRADING COMPANY is a dissolved Limited liability company (SARL) registered in France, incorporated in 1984 (about 42 years ago), dissolved in 2022. It has share capital of €3k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	329542021
KYBE ID	FR-329542021
Legal form	5499
Incorporated	1984-04-19
Dissolved	2022-02-21
Status	dissolved
Share capital	€3k
Registered address	370 AV DU PRADO, 13008 MARSEILLE 8

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

Sanctions match

EU_FSF

L.N.M. TRADING COMPANY matches کمال جرمان · TAQA

OWNERSHIP & PEOPLE

MME GENOVESE HELENE AMELIE Président

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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