

LMP 27 VERRERIE

DISSOLVED

France · 390251940

SUMMARY

LMP 27 VERRERIE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66499906).

IDENTITY

Jurisdiction	France
Registration no.	390251940
KYBE ID	FR-390251940
Legal form	5499
Incorporated	1993-02-19
Dissolved	2022-01-05
Status	dissolved
Share capital	€8k
Registered address	22 RUE DES CORDELIERS, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

22_{/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 34 companies

Business fragmentation

+16

A director is shared across 43 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

BERNARD LEFEBVRE matches **Bernard Lefebvre** — Q66499906

OWNERSHIP & PEOPLE

BERNARD LEFEBVRE Gérant

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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