

SARL LAMBERT

DISSOLVED

France · 449154921

SUMMARY

SARL LAMBERT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2022. It has share capital of €10k. It has 1 director / officer on record. Its 2021 accounts report equity of €62k, a loss of €19k. Signals for review: a connected person matches a politically exposed person (Q66500517); it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	449154921
KYBE ID	FR-449154921
Legal form	5499
Incorporated	2003-07-08
Dissolved	2022-06-30
Status	dissolved
Share capital	€10k
Registered address	5 PL DE L'INDUSTRIE, 02340 MONTCORNET

RISK ASSESSMENT

31_{/100} ELEVATED 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.

Business fragmentation

+16

A director is shared across 45 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LAMBERT · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

SCREENING

Politically exposed person

CLAUDE LAMBERT matches **Claude Lambert** — Q66500517

OWNERSHIP & PEOPLE

CLAUDE LAMBERT Administrateur

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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