

L.M.C.F. DISSOLVED

France · 453197113

SUMMARY

L.M.C.F. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 3 employees, has share capital of €8k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €346k, equity of €213k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (Q66501348).

IDENTITY

Jurisdiction	France
Registration no.	453197113
KYBE ID	FR-453197113
Legal form	5499
Incorporated	2004-04-29
Status	dissolved
Share capital	€8k
Employees	3
Registered address	41 RUE DU MARECHAL FOCH, 78000 VERSAILLES

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 34 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

CHRISTIAN MEUNIER matches **Christian Meunier** — Q66501348

Politically exposed person

CHRISTIAN MEUNIER matches **Christian Meunier** — Q66501019

OWNERSHIP & PEOPLE

CHRISTIAN MEUNIER Président

FRANCK LAUBIER 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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