

FINANCIERE LMAG DISSOLVED

France · 453577512

SUMMARY

FINANCIERE LMAG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453577512
KYBE ID	FR-453577512
Legal form	6540
Incorporated	2004-05-18
Status	dissolved
Share capital	€2k
Registered address	17 AV DE VILLIERS, 75017 PARIS

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 21 companies

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCIERE LMAG2 · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CLAIRE LE METAYER Gérant

PIERRE-PHILIPPE GIUDICENTI Gérant

