

AAA LMP INVEST

DISSOLVED

France · 480557313

SUMMARY

AAA LMP INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €267k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 296 companies.

IDENTITY

Jurisdiction	France
Registration no.	480557313
KYBE ID	FR-480557313
Legal form	5499
Incorporated	2005-01-28
Status	dissolved
Share capital	€8k
Registered address	102 B RUE DE MIROMESNIL, 75008 PARIS

RISK ASSESSMENT

44/100 **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.

Mass-registration address

+22

Registered address shared by 296 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AAA INVEST · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

TAOUFIK CHERIF Président

