

SARL LUXMI

DISSOLVED

France · 508871373

SUMMARY

SARL LUXMI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Bihar Legislative Assembly).

IDENTITY

Jurisdiction	France
Registration no.	508871373
KYBE ID	FR-508871373
Legal form	5499
Incorporated	2008-11-03
Status	dissolved
Share capital	€8k
Employees	6
Registered address	23 RUE BLANCHE, 75009 PARIS

RISK ASSESSMENT

13_{/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 22 companies

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Politically exposed person

SINGH RAM matches **Ram Singh** — Member of the Bihar Legislative Assembly

OWNERSHIP & PEOPLE

SINGH RAM 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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