

SARL LAMY

DISSOLVED

France · 509767331

SUMMARY

SARL LAMY is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €140k. It has 1 director / officer on record. Its 2023 accounts report equity of €227k.

IDENTITY

Jurisdiction	France
Registration no.	509767331
KYBE ID	FR-509767331
Legal form	5499
Incorporated	2009-01-16
Status	dissolved
Share capital	€140k
Employees	3
Registered address	RTE DE COUTERNE, ZONE ARTISANALE, 53110 LASSAY-LES-CHATEAUX

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 33 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE LAMY 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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