

LMP MENUISERIES

ACTIVE

France · 512913849

SUMMARY

LMP MENUISERIES is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to closure of insolvency proceedings in 2014.

IDENTITY

Jurisdiction	France
Registration no.	512913849
KYBE ID	FR-512913849
Legal form	5499
Incorporated	2009-07-01
Status	active
Registered address	35 B RTE DE BESSIERES, 31240 L'UNION

RISK ASSESSMENT

14_{/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 43 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2014-06-19 · TRIBUNAL DE COMMERCE DE TOULOUSE
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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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