

L.P. INDUSTRIES

ACTIVE

France · 513732354

SUMMARY

L.P. INDUSTRIES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €620k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	513732354
KYBE ID	FR-513732354
Legal form	5710
Incorporated	2009-07-20
Status	active
Share capital	€620k
Registered address	AV PAUL DUPLAIX, ZI DU PRAT, 56000 VANNES

RISK ASSESSMENT

22

/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (M.J. INDUSTRIES · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

TW_MOI

L.P. INDUSTRIES matches MA Industries

Sanctions match

CH_SECO

L.P. INDUSTRIES matches INAND INDUSTRIES COMPANY LIMITED · 473/2025

Sanctions match

US_CSL

L.P. INDUSTRIES matches **NBH Industries**

OWNERSHIP & PEOPLE

MITRI JOUANEH Président de SAS

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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