

LASHKMI

ACTIVE

France · 751551912

SUMMARY

LASHKMI is an active Foreign legal entity registered in France, incorporated in 2012 (about 14 years ago).

IDENTITY

Jurisdiction	France
Registration no.	751551912
KYBE ID	FR-751551912
Legal form	3220
Incorporated	2012-05-01
Status	active
Registered address	12 RUE DE TOURVILLE - BP 8104, QUARTIER LATIN, 98800 NOUMEA

RISK ASSESSMENT

20

/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 24 companies

Batch-formation cluster

+14

21 companies at this address were incorporated the same day (2012-05-01) — buffer-chain / grant-farm / cartel-field pattern

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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