

L M AUTOMOBILE

DISSOLVED

France · 785364803

SUMMARY

L M AUTOMOBILE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1969 (about 57 years ago). It 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 general council).

IDENTITY

Jurisdiction	France
Registration no.	785364803
KYBE ID	FR-785364803
Legal form	5499
Incorporated	1969-01-01
Status	dissolved
Share capital	€8k
Registered address	137 AV DE STALINGRAD, 92700 COLOMBES

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 86 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

MARTIN CLAUDE matches **Claude Martin** — member of the general council

Politically exposed person

MARTIN CLAUDE matches **Claude Martin** — Councillor of Paris

OWNERSHIP & PEOPLE

MARTIN CLAUDE Gérant

