

CONSTRUCTIONS LMC DISSOLVED

France · 815255211

SUMMARY

CONSTRUCTIONS LMC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €15k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	815255211
KYBE ID	FR-815255211
Legal form	5710
Incorporated	2015-12-14
Status	dissolved
Share capital	€15k
Registered address	16 RUE DU HUIT MAI 1945, 33150 CENON

RISK ASSESSMENT

38_{/100} ELEVATED 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 registered address

Address shared by 65 companies

+12

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-03-08

+12

Insolvent soon after incorporation

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

+14

OWNERSHIP & PEOPLE

JEAN LOUIS MICHEL GEORGES LAFOND Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-09-06 · TRIBUNAL DE COMMERCE DE BORDEAUX

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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