

LMB FINANCES

DISSOLVED

France · 843969080

SUMMARY

LMB FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2021. It has share capital of €5k. It has 1 director / officer on record. Its 2019 accounts report equity of €2k, a loss of €2k.

IDENTITY

Jurisdiction	France
Registration no.	843969080
KYBE ID	FR-843969080
Legal form	5499
Incorporated	2018-11-20
Dissolved	2021-01-14
Status	dissolved
Share capital	€5k
Registered address	53 RUE KLEBER, 33800 BORDEAUX

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GINO BONNAUD Administrateur

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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