

LAKMI

DISSOLVED

France · 844627125

SUMMARY

LAKMI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 7 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	844627125
KYBE ID	FR-844627125
Legal form	5710
Incorporated	2018-12-19
Dissolved	2025-02-06
Status	dissolved
Share capital	€2k
Registered address	2 RTE NATIONALE N°13, 78680 EPONE

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

THANARATNAM RAJEEBAN Liquidateur

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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