

LMV TP

DISSOLVED

France · 848753653

SUMMARY

LMV TP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €142k, equity of €41k, a profit of €19k.

IDENTITY

Jurisdiction	France
Registration no.	848753653
KYBE ID	FR-848753653
Legal form	5710
Incorporated	2019-03-01
Status	dissolved
Share capital	€5k
Registered address	25 RUE de Paris, 93100 Montreuil

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LYNA LAM Président du conseil d'administration

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.

© KYBE · Generated 2026-08-11 · www.kybe.io