

LM INVESTISSEMENTS

DISSOLVED

France · 881549802

SUMMARY

LM INVESTISSEMENTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881549802
KYBE ID	FR-881549802
Legal form	5710
Incorporated	2020-02-12
Dissolved	2024-09-23
Status	dissolved
Share capital	€1k
Registered address	82 BD DE LA MARNE, 59420 MOUVAUX

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FABRICE LETALLE 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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