

LSM LITERIES

DISSOLVED

France · 889750113

SUMMARY

LSM LITERIES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	889750113
KYBE ID	FR-889750113
Legal form	5499
Incorporated	2020-10-08
Status	dissolved
Share capital	€1k
Registered address	15 AV DES 2 VEXINS, 60590 TRIE-CHATEAU

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 5 companies

SCREENING

Sanctions match

OFAC

MOHAMED SADOK matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

US_CSL

MOHAMED SADOK matches **MOHAMED'S ENTERPRISE** · GLOMAG

OWNERSHIP & PEOPLE

MOHAMED SADOK Président

SAMIR LICHEHEB Président

