

SAS LAMLIH

DISSOLVED

France · 893502963

SUMMARY

SAS LAMLIH is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893502963
KYBE ID	FR-893502963
Legal form	5710
Incorporated	2021-01-29
Status	dissolved
Share capital	€5k
Employees	3
Registered address	12 RES DE LA GARE, 95370 MONTIGNY-LES-CORMEILLES

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

KHADIJA MOULOUDI 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.

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