

# HOLDING LM INVEST

DISSOLVED

France · 903004703

## SUMMARY

HOLDING LM INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €100k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 903004703                         |
| KYBE ID            | FR-903004703                      |
| Legal form         | 5499                              |
| Incorporated       | 2021-09-09                        |
| Status             | dissolved                         |
| Share capital      | €100k                             |
| Registered address | 104 RUE DE LA MAIRIE, 59500 DOUAI |

## RISK ASSESSMENT

**31**<sub>/100</sub> ELEVATED 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 17 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (HOLDING MS INVEST · dissolved · name-sim 0.71) — phoenixing pattern (shed debts under a new company)

## SCREENING

### Sanctions match

**UA\_NSDC**

HOLDING LM INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

SLIMANE MOUAOUIA Gérant

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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