

# LMD CONNECT

DISSOLVED

France · 920763901

## SUMMARY

LMD CONNECT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 3 years ago). It reports 1 employees, has share capital of €800. It has 1 director / officer on record.

## IDENTITY

|                    |                                |
|--------------------|--------------------------------|
| Jurisdiction       | France                         |
| Registration no.   | 920763901                      |
| KYBE ID            | FR-920763901                   |
| Legal form         | 5710                           |
| Incorporated       | 2022-10-25                     |
| Status             | dissolved                      |
| Share capital      | €800                           |
| Employees          | 1                              |
| Registered address | 14 AV Cap de Croix, 06100 Nice |

## RISK ASSESSMENT

**6**/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.

### Clustered address

Address shared by 36 companies

**+6**

## OWNERSHIP & PEOPLE

MASSINISSA BAHLOUL 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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