

LMP INVEST

ACTIVE

France · 929743607

SUMMARY

LMP INVEST is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €12k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	929743607
KYBE ID	FR-929743607
Legal form	5710
Incorporated	2024-06-10
Status	active
Share capital	€12k
Registered address	148 TRA de la martine, Centre d'affaires JLA - Parc de la Ver, 13011 Marseille

RISK ASSESSMENT

31/100

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 (BL INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Frédéric Laurent MAZZACUVA Directeur général délégué

Christophe Ezio Jean LO RÉ Président du conseil d'administration

