

LMS1 ACTIVE

France · 930831649

SUMMARY

LMS1 is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	930831649
KYBE ID	FR-930831649
Legal form	6540
Incorporated	2024-07-09
Status	active
Share capital	€1k
Registered address	37 RUE de la Justice, 78710 Rosny-sur-Seine

RISK ASSESSMENT

16/100 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.

Business fragmentation +16

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

BUSINESS PROJECT	Membre du directoire
KAMILION GROUP	Membre du directoire
Mohammed El Hadi LEKMITI	Président
Seyf-Eddine LEKMITI	Président