

IMMOBILIERE LMLD

DISSOLVED

France · 933392003

SUMMARY

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

IDENTITY

Jurisdiction	France
Registration no.	933392003
KYBE ID	FR-933392003
Legal form	6540
Incorporated	2024-09-25
Status	dissolved
Share capital	€1k
Registered address	3 CHE de la Vallée, 78125 Raizeux

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.

SCREENING

Sanctions match

UA_NSDC

3.L INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

3.L INVEST Membre du directoire

MLJL INVEST Membre du directoire

Laurent Pierre MOATTI Président

Louison Cédric Amadis Marcel DEME Président

