

LM DESTOCK ACTIVE

France · 947865366

SUMMARY

LM DESTOCK is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the House of Representatives of Morocco).

IDENTITY

Jurisdiction	France
Registration no.	947865366
KYBE ID	FR-947865366
Legal form	5710
Incorporated	2023-01-09
Status	active
Share capital	€1k
Registered address	7 ALL de Derrière les Jardins, 94350 Villiers-sur-Marne

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 24 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

Mohamed LACHGAR matches **Mohamed Lachgar** — Member of the House of Representatives of Morocco

OWNERSHIP & PEOPLE

Mohamed LACHGAR Président du conseil d'administration

