

LB FINANCES

ACTIVE

France · 953733474

SUMMARY

LB FINANCES 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.

IDENTITY

Jurisdiction	France
Registration no.	953733474
KYBE ID	FR-953733474
Legal form	5710
Incorporated	2023-06-26
Status	active
Share capital	€1k
Registered address	3 BD Henri IV, 75004 Paris

RISK ASSESSMENT

22/100

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

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 24 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Laurent Bouhanna Président du conseil d'administration