

LVM ACTIVE

France · 981933708

SUMMARY

LVM is an active Civil-law company / interest grouping registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €490k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	981933708
KYBE ID	FR-981933708
Legal form	6591
Incorporated	2024-01-23
Status	active
Share capital	€490k
Registered address	7 RUE Henri Cornu, 97490 Saint-Denis

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 23 companies

Business fragmentation**+16**

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Mariann KISS Dirigeant

Vincent André Roger LEDENT Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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