

P.M.S.

DISSOLVED

France · 384120713

SUMMARY

P.M.S. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 34 years ago). It reports 20 employees, has share capital of €45k. It has 1 director / officer on record. Its 2024 accounts report equity of €1.1m.

IDENTITY

Jurisdiction	France
Registration no.	384120713
KYBE ID	FR-384120713
Legal form	5710
Incorporated	1992-01-22
Status	dissolved
Share capital	€45k
Employees	20
Registered address	ZAC DE LA CIGALIERE, 84250 LE THOR

RISK ASSESSMENT

13

/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

Address shared by 46 companies

+6

Shared-director cluster

A director is shared across 7 companies

+7

SCREENING

Sanctions match

P.M.S. matches P & M TRADING, INC

US_CSL

Sanctions match

P.M.S. matches M&P Trading Inc.

US_CSL

OWNERSHIP & PEOPLE

FRANCK MODICA Directeur général délégué

MOD' APPLE Président du conseil d'administration

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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