

**G.M.P** **DISSOLVED**

France · 398452813

**SUMMARY**

G.M.P is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1998.

**IDENTITY**

|                    |                                       |
|--------------------|---------------------------------------|
| Jurisdiction       | France                                |
| Registration no.   | 398452813                             |
| KYBE ID            | FR-398452813                          |
| Legal form         | 5499                                  |
| Incorporated       | 1994-08-15                            |
| Dissolved          | 1998-07-09                            |
| Status             | dissolved                             |
| Registered address | 58 RUE DELALAIN, 94700 MAISONS-ALFORT |

**RISK ASSESSMENT****6**/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 37 companies

**SCREENING****Sanctions match****US\_CSL**G.M.P matches **M&P Trading Inc.****Sanctions match****US\_CSL**G.M.P matches **P & M TRADING, INC**

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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