

M.D.P.P. **DISSOLVED**

France · 400554713

SUMMARY

M.D.P.P. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €69k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	400554713
KYBE ID	FR-400554713
Legal form	5499
Incorporated	1995-02-21
Status	dissolved
Share capital	€69k
Registered address	36 BD PASCAL PAOLI, 20200 BASTIA

RISK ASSESSMENT**19**_{/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.

Shared-director cluster**+7**

A director is shared across 4 companies

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-11-08

SCREENING**Sanctions match****US_CSL**M.D.P.P. matches **M&P Trading Inc.****Sanctions match****US_CSL**M.D.P.P. matches **P & M TRADING, INC**

OWNERSHIP & PEOPLE

PASCALE CLAIRE ODETTE POPP Président

INSOLVENCY

Court-ordered liquidation

2018-09-18 · TRIBUNAL DE COMMERCE DE BASTIA

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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