

P.M.N. **DISSOLVED**

France · 403221815

SUMMARY

P.M.N. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €73k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	403221815
KYBE ID	FR-403221815
Legal form	5499
Incorporated	1995-12-13
Status	dissolved
Share capital	€73k
Registered address	60 BD CLEMENCEAU, 59700 MARCQ-EN-BARŒUL

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match**P.M.N. matches **M&P Trading Inc.****US_CSL****Sanctions match**P.M.N. matches **P & M TRADING, INC****US_CSL****OWNERSHIP & PEOPLE**

PHILIPPE MALRAS Administrateur