

S.M.P.

DISSOLVED

France · 408432946

SUMMARY

S.M.P. is a dissolved Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	408432946
KYBE ID	FR-408432946
Legal form	5499
Incorporated	1996-07-22
Status	dissolved
Registered address	14 AV ALEXANDRE MARQUI, 65100 LOURDES

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	US_CSL
S.M.P. matches M&P Trading Inc.	
Sanctions match	US_CSL
S.M.P. matches P & M TRADING, INC	