

L P M **DISSOLVED**

France · 418649174

SUMMARY

L P M is a dissolved Limited liability company (SARL) registered in France, incorporated in 1998 (about 28 years ago). It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	418649174
KYBE ID	FR-418649174
Legal form	5499
Incorporated	1998-05-31
Status	dissolved
Registered address	ZI DE LA BEGUDE, 06340 CANTARON

RISK ASSESSMENT**7** /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 9 companies

SCREENING**Sanctions match****US_CSL**

L P M matches **M&P Trading Inc.**

Sanctions match**US_CSL**

L P M matches **P & M TRADING, INC**

OWNERSHIP & PEOPLE

ALAIN ROGER GIORDANENGO Administrateur

