

M.B.P. ACTIVE

France · 421191776

SUMMARY

M.B.P. is an active Limited liability company (SARL) registered in France, incorporated in 1998 (about 27 years ago). It has share capital of €8k. It has 1 director / officer on record. Its 2021 accounts report equity of €75k.

IDENTITY

Jurisdiction	France
Registration no.	421191776
KYBE ID	FR-421191776
Legal form	5499
Incorporated	1998-12-22
Status	active
Share capital	€8k
Registered address	360 RUE Gustave Eiffel, ZA Quartier d'Entreprises de l'Europe, 34290 Montblanc

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 4 companies

SCREENING

Sanctions match

US_CSL

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

Sanctions match

US_CSL

M.B.P. matches **P & M TRADING, INC**

OWNERSHIP & PEOPLE

Bernard Blaise MONTAGUD Président

