

M.T.P. **DISSOLVED**

France · 423159821

SUMMARY

M.T.P. is a dissolved Civil company registered in France, incorporated in 1999 (about 27 years ago). It has share capital of €229k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	423159821
KYBE ID	FR-423159821
Legal form	6599
Incorporated	1999-05-27
Status	dissolved
Share capital	€229k
Registered address	96 RUE DU POTEAU, 75018 PARIS

RISK ASSESSMENT**6**/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.

Clustered address**+6**

Address shared by 21 companies

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

DAVID PIERRE TROTTIN Président

EPOUSE TROTTIN MARIN EMMANUELLE Président

