

MSPI

DISSOLVED

France · 429351513

SUMMARY

MSPI is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €8k. It has 3 directors / officers on record. A court ordered its judicial liquidation in 2018. Signals for review: a connected person matches a politically exposed person (community councillor of Vézère-Monédières-Millesources).

IDENTITY

Jurisdiction	France
Registration no.	429351513
KYBE ID	FR-429351513
Legal form	5499
Incorporated	2000-02-17
Status	dissolved
Share capital	€8k
Registered address	LE PETIT BOIS BRIDAUDON, BRIBAUDON, 17800 SAINT-PALAIS-DE-PHIOLIN

RISK ASSESSMENT

28

/100

ELEVATED 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.

Business fragmentation

+16

A director is shared across 125 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-18

SCREENING

Politically exposed person

CHRISTOPHE PETIT matches **Christophe Petit** — community councillor of Vézère-Monédières-Millesources

OWNERSHIP & PEOPLE

CECILE PETIT Président

CECILE SURMA Président

CHRISTOPHE PETIT Président

INSOLVENCY

Court-ordered liquidation 2018-02-15 · TRIBUNAL DE COMMERCE DE SAINTES

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.
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