

**M P S** **DISSOLVED**

France · 433871639

**SUMMARY**

M P S is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €100. It has 2 directors / officers on record.

**IDENTITY**

|                    |                           |
|--------------------|---------------------------|
| Jurisdiction       | France                    |
| Registration no.   | 433871639                 |
| KYBE ID            | FR-433871639              |
| Legal form         | 6540                      |
| Incorporated       | 2000-12-14                |
| Status             | dissolved                 |
| Share capital      | €100                      |
| Registered address | 8 RUE GRAMME, 75015 PARIS |

**RISK ASSESSMENT****13**<sub>/100</sub> **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 32 companies

**Shared-director cluster****+7**

A director is shared across 9 companies

**SCREENING****Sanctions match****US\_CSL**M P S matches **P & M TRADING, INC****Sanctions match****US\_CSL**M P S matches **M&P Trading Inc.**

OWNERSHIP & PEOPLE

PAUL GARBAY Directeur

MERIEM KHELIL Dirigeant

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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