

P M A **DISSOLVED**

France · 434338208

SUMMARY

P M A is a dissolved Civil company registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €2k. It has 1 director / officer on record and 1 shareholder.

IDENTITY

Jurisdiction	France
Registration no.	434338208
KYBE ID	FR-434338208
Legal form	6599
Incorporated	2001-01-24
Status	dissolved
Share capital	€2k
Registered address	2 RUE LA FONTAINE, 06400 CANNES

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**

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

Sanctions match**US_CSL**

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

OWNERSHIP & PEOPLE

Martine Marie Angela BRUNELLO

PHILIPPE PIERRE AMSELLEM Gérant et associé indéfiniment responsable

