

G.P.M. **DISSOLVED**

France · 438928913

SUMMARY

G.P.M. is a dissolved General partnership (SNC) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2011.

IDENTITY

Jurisdiction	France
Registration no.	438928913
KYBE ID	FR-438928913
Legal form	5202
Incorporated	2002-03-19
Dissolved	2011-05-17
Status	dissolved
Registered address	72 RUE DE LA CHARITE, 69002 LYON 2EME

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

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

ANDRIANI Membre du directoire

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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