

M P B P **DISSOLVED**

France · 481842623

SUMMARY

M P B P is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	481842623
KYBE ID	FR-481842623
Legal form	5499
Incorporated	2005-04-13
Status	dissolved
Share capital	€8k
Registered address	5 PL Wilson, 69100 Villeurbanne

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

MATHIAS FABIEN SYLVAIN BERNARDI Gérant

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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