

M.G.IMPORT EXPORT

ACTIVE

France · 483594800

SUMMARY

M.G.IMPORT EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago).

IDENTITY

Jurisdiction	France
Registration no.	483594800
KYBE ID	FR-483594800
Legal form	5499
Incorporated	2005-07-26
Status	active
Registered address	2 B CHE DE CANDIE, 31120 PORTET-SUR-GARONNE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 35 companies

SCREENING

Sanctions match

OFAC

M.G.IMPORT EXPORT matches **M. D. S. IMPORT EXPORT CO., LTD.** · GLOMAG

Sanctions match

US_CSL

M.G.IMPORT EXPORT matches **M. D. S. IMPORT EXPORT CO., LTD.** · GLOMAG

Sanctions match

OFAC

M.G.IMPORT EXPORT matches **MDS IMPORT EXPORT CO., LTD.** · aka

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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