

M.M.P.N. DISSOLVED

France · 502418866

SUMMARY

M.M.P.N. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders. Signals for review: a connected person matches a politically exposed person (Q66499575).

IDENTITY

Jurisdiction	France
Registration no.	502418866
KYBE ID	FR-502418866
Legal form	6540
Incorporated	2008-02-07
Status	dissolved
Share capital	€1k
Registered address	19 RUE LORMAND, 64100 BAYONNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

US_CSL

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

Sanctions match

JP_MOF

M.M.P.N. matches **N.P.**

Sanctions match

US_CSL

M.M.P.N. matches **P & M TRADING, INC**

Politically exposed person

MICHEL BOUTIN matches **Michel Boutin** — Q66499575

OWNERSHIP & PEOPLE

Nicolas Michel Georges BOUTIN

Pierre Henri BOUTIN

MARIE DUCOURAU Gérant et associé indéfiniment responsable

MICHEL BOUTIN Gérant et associé indéfiniment responsable

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.
© KYBE · Generated 2026-09-07 · www.kybe.io