

M.I.P. **DISSOLVED**

France · 508625621

SUMMARY

M.I.P. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €100. It has 1 director / officer on record. Its 2022 accounts report equity of €-13k, a loss of €752.

IDENTITY

Jurisdiction	France
Registration no.	508625621
KYBE ID	FR-508625621
Legal form	5499
Incorporated	2008-10-21
Status	dissolved
Share capital	€100
Registered address	34 BD MARCEL SEMBAT, 11100 NARBONNE

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**

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

Sanctions match**US_CSL**

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

OWNERSHIP & PEOPLE

LAURENT LICHIERE Président

