

P M N **DISSOLVED**

France · 532603131

SUMMARY

P M N is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago). A court ordered its judicial liquidation in 2016.

IDENTITY

Jurisdiction	France
Registration no.	532603131
KYBE ID	FR-532603131
Legal form	5499
Incorporated	2011-06-03
Status	dissolved
Registered address	2 CHE DE LA MOTTE MARQUET, 91310 LINAS

RISK ASSESSMENT**12**/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.

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-02-15

SCREENING**Sanctions match****US_CSL**

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

Sanctions match**JP_MOF**

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

Sanctions match**US_CSL**

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

INSOLVENCY

Court-ordered liquidation	2016-11-10 · TRIBUNAL DE COMMERCE D'EVRY
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