

C M P **DISSOLVED**

France · 539476721

SUMMARY

C M P is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €3k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €57k, equity of €25k, a profit of €9k.

IDENTITY

Jurisdiction	France
Registration no.	539476721
KYBE ID	FR-539476721
Legal form	5499
Incorporated	2012-01-26
Dissolved	2019-11-22
Status	dissolved
Share capital	€3k
Registered address	4 CHE DE CAUCETHEY, 33880 SAINT-CAPRAIS-DE-BORDEAUX

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 6 companies

SCREENING**Sanctions match****US_CSL**C M P matches **P & M TRADING, INC****Sanctions match****US_CSL**C M P matches **M&P Trading Inc.**

OWNERSHIP & PEOPLE

PIERRE EDOUARD CAMPOS Administrateur

PIERRE CAMPOS Président

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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