

MDP FINANCES

DISSOLVED

France · 540036282

SUMMARY

MDP FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €500. It has 1 director / officer on record. Its 2022 accounts report equity of €-86k, a loss of €2k. Signals for review: a connected person matches a politically exposed person (Q66500118).

IDENTITY

Jurisdiction	France
Registration no.	540036282
KYBE ID	FR-540036282
Legal form	5499
Incorporated	2012-02-24
Status	dissolved
Share capital	€500
Registered address	LE MOULINAS, 30160 BESSEGES

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 7 companies

SCREENING

Politically exposed person

DOMINIQUE GEORGE matches **Dominique George** — Q66500118

OWNERSHIP & PEOPLE

DOMINIQUE GEORGE Président

