

M.D.P

DISSOLVED

France · 751572181

SUMMARY

M.D.P is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2023. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	751572181
KYBE ID	FR-751572181
Legal form	5499
Incorporated	2012-05-21
Dissolved	2023-11-06
Status	dissolved
Share capital	€5k
Registered address	40 AV MARECHAL LECLERC, 21500 MONTBARD

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

A director is shared across 5 companies

+7

SCREENING

Sanctions match	US_CSL
M.D.P matches M&P Trading Inc.	
Sanctions match	JP_MOF
M.D.P matches	
Sanctions match	US_CSL
M.D.P matches P & M TRADING, INC	

OWNERSHIP & PEOPLE

DIDIER PERONNE Liquidateur

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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