

P.S.M. ACTIVE

France · 751768821

SUMMARY

P.S.M. is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	751768821
KYBE ID	FR-751768821
Legal form	5499
Incorporated	2012-03-17
Status	active
Registered address	51 RUE DE PARIS, 62520 LE TOUQUET-PARIS-PLAGE

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 2014-04-18

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

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

Sanctions match**US_CSL**

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

INSOLVENCY

Court-ordered liquidation **2015-04-16 · TRIBUNAL DE COMMERCE DE BOULOGNE-SUR-MER**

