

MP MANAGEMENT

ACTIVE

France · 752390708

SUMMARY

MP MANAGEMENT is an active Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €805k. It has 1 director / officer on record. Its 2024 accounts report equity of €-378k, a loss of €146k.

IDENTITY

Jurisdiction	France
Registration no.	752390708
KYBE ID	FR-752390708
Legal form	5499
Incorporated	2012-06-28
Status	active
Share capital	€805k
Registered address	79 RUE de Ru, 55100 Verdun

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 8 companies

+7

SCREENING

Sanctions match

MP MANAGEMENT matches IK-MANAGEMENT LLC · aka

OFAC

Sanctions match

MP MANAGEMENT matches WCP MANAGEMENT COMPANY LTD · RUSSIA-EO14024

OFAC

Sanctions match

MP MANAGEMENT matches AO ABR MANAGEMENT · UKRAINE-EO13661] [RUSSIA-EO14024

OFAC

OWNERSHIP & PEOPLE

PHILIPPE MENISSIER 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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