

**M.P.S.** **DISSOLVED**

France · 794546721

**SUMMARY**

M.P.S. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2017. It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2017.

**IDENTITY**

|                    |                                        |
|--------------------|----------------------------------------|
| Jurisdiction       | France                                 |
| Registration no.   | 794546721                              |
| KYBE ID            | FR-794546721                           |
| Legal form         | 5499                                   |
| Incorporated       | 2013-08-12                             |
| Dissolved          | 2017-06-27                             |
| Status             | dissolved                              |
| Share capital      | €3k                                    |
| Registered address | 134 AV CHARLES DELAYE, 84300 CAVAILLON |

**RISK ASSESSMENT****19**<sub>/100</sub> **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 4 companies

**Court-ordered liquidation****+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-05-27

**SCREENING****Sanctions match****US\_CSL**M.P.S. matches **M&P Trading Inc.****Sanctions match****US\_CSL**M.P.S. matches **P & M TRADING, INC**

OWNERSHIP & PEOPLE

FOUED MEKHININI Président

INSOLVENCY

Court-ordered liquidation2017-06-21 · TRIBUNAL DE COMMERCE D'AVIGNON

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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