

M.P.C

DISSOLVED

France · 811051606

SUMMARY

M.P.C is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	811051606
KYBE ID	FR-811051606
Legal form	5499
Incorporated	2015-04-01
Status	dissolved
Share capital	€2k
Registered address	6 RUE RENE HEROUX, 76410 SAINT-AUBIN-LES-ELBEUF

RISK ASSESSMENT

26

/100 **ELEVATED 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 2016-07-05

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~15 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Sanctions match

US_CSL

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

Sanctions match

US_CSL

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

Sanctions match

TW_MOI

M.P.C matches **P.P.C.** · IR

OWNERSHIP & PEOPLE

NOAM ROBERT LOUIS HERISSON Gérant

INSOLVENCY

Court-ordered liquidation

2019-12-03 · TRIBUNAL DE COMMERCE DE ROUEN

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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