

M & M IMPORT EXPORT

DISSOLVED

France · 840109136

SUMMARY

M & M IMPORT EXPORT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €3k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

|                    |                                                 |
|--------------------|-------------------------------------------------|
| Jurisdiction       | France                                          |
| Registration no.   | 840109136                                       |
| KYBE ID            | FR-840109136                                    |
| Legal form         | 5710                                            |
| Incorporated       | 2018-06-11                                      |
| Status             | dissolved                                       |
| Share capital      | €3k                                             |
| Registered address | 41 RUE DE SAINT-DENIS, 33440 AMBARES-ET-LAGRAVE |

RISK ASSESSMENT

19

/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 4 companies

+7

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2022-10-12

+12

SCREENING

Sanctions match

M & M IMPORT EXPORT matches M. D. S. IMPORT EXPORT CO., LTD. · GLOMAG

US\_CSL

Sanctions match

M & M IMPORT EXPORT matches M. D. S. IMPORT EXPORT CO., LTD. · GLOMAG

OFAC

Sanctions match

OFAC

M & M IMPORT EXPORT matches **MDS IMPORT EXPORT CO., LTD.** · aka

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**OWNERSHIP & PEOPLE**

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ROGER MAWA Président du conseil d'administration

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**INSOLVENCY**

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Court-ordered liquidation                      **2025-10-20 · Greffe du Tribunal de Commerce de Bordeaux**

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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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