

M.P.L **DISSOLVED**

France · 842432221

SUMMARY

M.P.L is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	842432221
KYBE ID	FR-842432221
Legal form	6540
Incorporated	2018-09-19
Status	dissolved
Share capital	€1k
Registered address	17 PATUS DU VIALAR, 81990 CUNAC

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**+7**

A director is shared across 6 companies

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

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

Sanctions match**US_CSL**

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

OWNERSHIP & PEOPLE

DOMINIQUE RENEE POUYET Directeur

ANTOINE MALANDRE Membre du directoire

CLAUDE LAPORTE Membre du directoire

PAUL MALANDRE Membre du directoire

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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