

CNPS MALO

DISSOLVED

France · 892755729

SUMMARY

CNPS MALO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	892755729
KYBE ID	FR-892755729
Legal form	6540
Incorporated	2021-01-11
Status	dissolved
Share capital	€1k
Registered address	24 RTE de MALAUSSENE, 06710 Malaussène

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

UA_NSDC

LP INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

Sanctions match

OFAC

LP INVEST matches LLC A INVEST · RUSSIA-EO14024

Sanctions match

OFAC

LP INVEST matches M INVEST, OOO · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848

OWNERSHIP & PEOPLE

PIERRE MARIO LOPEZ Directeur

LP INVEST Dirigeant

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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