

# 2I M.A. DISSOLVED

France · 423157593

## SUMMARY

2I M.A. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It reports 6 employees, has share capital of €2.8m. It has 4 directors / officers on record. It is the consolidating parent of 4 other LEI-registered entities. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 423157593                           |
| KYBE ID            | 9695001M7KMUW77GL786                |
| Legal form         | 5710                                |
| Incorporated       | 2011-02-22                          |
| Status             | dissolved                           |
| Share capital      | €2.8m                               |
| Employees          | 6                                   |
| Registered address | 5 RUE DE LA BALANCE, 31000 TOULOUSE |

## RISK ASSESSMENT

# 28/100 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.

### Shared registered address

**+12**

Address shared by 53 companies

### Business fragmentation

**+16**

A director is shared across 39 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

RAPHAEL ABITBOL Directeur général délégué

RAPHAEL ABITBOL Dirigeant

DOMINIQUE MARCADE Président de SAS

DOMINIQUE MARCADE Président du conseil d'administration

CORPORATE GROUP (GLEIF)

|                           |                  |
|---------------------------|------------------|
| Consolidated subsidiaries | 4 LEI-registered |
|---------------------------|------------------|

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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