

2IG IMMOBILIER INVESTISSEMENT GESTION

DISSOLVED

France · 388700296

SUMMARY

2IG IMMOBILIER INVESTISSEMENT GESTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1992 (about 33 years ago). It has share capital of €256k. It has 2 directors / officers on record. It has been subject to court-supervised reorganisation in 2018. Signals for review: its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	388700296
KYBE ID	9695002S65HT3503QZ29
Legal form	5710
Incorporated	1992-11-03
Status	dissolved
Share capital	€256k
Registered address	365 CHE DU CAMP DE SARLIER, 13400 AUBAGNE

RISK ASSESSMENT

20_{/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 registered address

Address shared by 65 companies

+12

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre

+8

OWNERSHIP & PEOPLE

DIDIER GASTON GERMAIN Président de SAS

DIDIER GASTON GERMAIN Président du conseil d'administration

INSOLVENCY

Insolvency proceedings

2018-06-20 · TRIBUNAL DE COMMERCE DE MARSEILLE

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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