

P2MB INVESTISSEMENTS

DISSOLVED

France · 332587054

SUMMARY

P2MB INVESTISSEMENTS is a dissolved Public limited company (SA) registered in France, incorporated in 1996 (about 30 years ago). It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	332587054
KYBE ID	FR-332587054
Legal form	5599
Incorporated	1996-05-23
Status	dissolved
Registered address	5 CHE DES TUILERIES, 13015 MARSEILLE 15

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2015-09-02 · TRIBUNAL DE COMMERCE DE MARSEILLE
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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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