

2L 3 DISSOLVED

France · 394917108

SUMMARY

2L 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1994 (about 32 years ago). It has share capital of €8k. It has 5 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66501106).

IDENTITY

Jurisdiction	France
Registration no.	394917108
KYBE ID	FR-394917108
Legal form	6540
Incorporated	1994-05-24
Status	dissolved
Share capital	€8k
Registered address	18 AV D'ALTAIR, CAP D'AGDE, 34300 AGDE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JEAN LAPORTE matches **Jean Laporte** — Q66501106

Politically exposed person

JEAN LAPORTE matches **Jean Laporte** — community councillor of Grand-Figeac

OWNERSHIP & PEOPLE

CHARLOTTE LAPORTE Autre

JEAN LAPORTE Autre

SYLVAIN LAPORTE Autre

CATHERINE VIDAL Gérant et associé indéfiniment responsable

MARC LAPORTE Gérant et associé indéfiniment responsable

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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