

2 DE GM

DISSOLVED

France · 414149468

SUMMARY

2 DE GM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1997 (about 28 years ago), dissolved in 2023. It has share capital of €84k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	414149468
KYBE ID	FR-414149468
Legal form	6540
Incorporated	1997-10-03
Dissolved	2023-03-06
Status	dissolved
Share capital	€84k
Registered address	26 RUE VICTOR CLAPPIER, 83000 TOULON

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

JOEL DE MARTINO Gérant et associé indéfiniment responsable

YOANN DE MARTINO 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.

© KYBE · Generated 2026-09-08 · www.kybe.io