

2P ALLIANCE

DISSOLVED

France · 432387892

SUMMARY

2P ALLIANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2000 (about 26 years ago), dissolved in 2003.

IDENTITY

Jurisdiction	France
Registration no.	432387892
KYBE ID	FR-432387892
Legal form	5499
Incorporated	2000-09-01
Dissolved	2003-03-15
Status	dissolved
Registered address	19 RUE D'ALGERIE, 69001 LYON 1ER

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.

SCREENING

Sanctions match

2P ALLIANCE matches **Alliance** · Russia

CANADA

Sanctions match

2P ALLIANCE matches **"Z-Alliance"**

FR_GELS

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 2026-09-06 · www.kybe.io