

2A INVEST DISSOLVED

France · 444606719

SUMMARY

2A INVEST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €10k. It has 3 directors / officers on record. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	444606719
KYBE ID	FR-444606719
Legal form	5499
Incorporated	2017-09-18
Status	dissolved
Share capital	€10k
Registered address	7 QUAI DE L'OISE, 75019 PARIS

RISK ASSESSMENT

19

/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 66 companies

+12

Shared-director cluster

A director is shared across 9 companies

+7

SCREENING

Sanctions match

2A INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

CATHERINE CHOPARD Autre

PIERRE Boissolle Autre

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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