

2 E. G. P DISSOLVED

France · 445312713

SUMMARY

2 E. G. P is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €460k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019. Signals for review: its registered address is shared by 319 companies.

IDENTITY

Jurisdiction	France
Registration no.	445312713
KYBE ID	FR-445312713
Legal form	5710
Incorporated	2003-02-25
Status	dissolved
Share capital	€460k
Registered address	71 RUE ETIENNE DOLET, 94140 ALFORTVILLE

RISK ASSESSMENT

34

_{/100} ELEVATED 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.

Mass-registration address

+22

Registered address shared by 319 companies — letterbox / formation-agent

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-12

OWNERSHIP & PEOPLE

PAUL HAYACH Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation **2019-11-27 · TRIBUNAL DE COMMERCE DE CRÉTEIL**

