

2I2C ASSET MANAGEMENT ACTIVE

France · 448112102

SUMMARY

2I2C ASSET MANAGEMENT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago).

IDENTITY

Jurisdiction	France
Registration no.	448112102
KYBE ID	FR-448112102
Legal form	5710
Incorporated	2003-04-08
Status	active
Registered address	3 RUE DU FAUBOURG SAINT HONORE, 75008 PARIS 8

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 40 companies

SCREENING

Sanctions match

US_CSL2I2C ASSET MANAGEMENT matches **BOM ASSET MANAGEMENT LTD · UKRAINE-EO13662**

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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