

2 PER'INVEST DISSOLVED

France · 453038739

SUMMARY

2 PER'INVEST is a dissolved Civil company registered in France, incorporated in 2004 (about 22 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	453038739
KYBE ID	FR-453038739
Legal form	6599
Incorporated	2004-04-15
Status	dissolved
Share capital	€1k
Registered address	30 RUE DU DOMAINE DU TERTRE, 53940 SAINT-BERTHEVIN

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PER'INVEST · dissolved · name-sim 0.85) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SYLVIE BRATHUR Directeur

FRANCIS JEAN PERRIN Membre du directoire

MULTI FINANCES Membre du directoire

