

GB2A FINANCE

DISSOLVED

France · 502198708

SUMMARY

GB2A FINANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It reports 3 employees, has share capital of €54k. It has 2 directors / officers on record. Its 2019 accounts report equity of €141k. It has won 1 public contract worth €89k in EU procurement.

IDENTITY

Jurisdiction	France
Registration no.	502198708
KYBE ID	FR-502198708
Legal form	5710
Incorporated	2013-09-10
Status	dissolved
Share capital	€54k
Employees	3
Registered address	7 PL GARDIN, 14000 CAEN

RISK ASSESSMENT

13/100 **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 26 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

VIRGINIE THEVENOT Directeur général délégué

MICHEL MARC GONNET Président du conseil d'administration

PUBLIC PROCUREMENT (EU / TED)

Contracts won	1 • €89k
Top public buyer	Communauté d' Agglomération de Lens Lievin (100%)

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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