

2C IMMO

DISSOLVED

France · 504663311

SUMMARY

2C IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	504663311
KYBE ID	FR-504663311
Legal form	6540
Incorporated	2008-06-10
Status	dissolved
Share capital	€500
Registered address	LIEUDIT EN GASQUET, 31290 RIEUMAJOU

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

2C IMMO matches **Общество с ограниченной ответственностью "ИММО"** · 761/2024

OWNERSHIP & PEOPLE

CHRISTIAN COINTRE Autre

PASCAL COINTRE 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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