

G2L INVEST

DISSOLVED

France · 518059209

SUMMARY

G2L INVEST is a dissolved Civil company registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €600. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	518059209
KYBE ID	FR-518059209
Legal form	6599
Incorporated	2009-11-10
Status	dissolved
Share capital	€600
Registered address	32 RUE THIERS, 59370 MONS-EN-BAROEUL

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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

A director is shared across 23 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

G2L INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

OWNERSHIP & PEOPLE

LES MACAREUX

THOMAS LE MOAL

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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