

2CB ETANCHEITE DISSOLVED

France · 532510708

SUMMARY

2CB ETANCHEITE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. A court ordered its judicial liquidation in 2014. Signals for review: its registered address is shared by 440 companies.

IDENTITY

Jurisdiction	France
Registration no.	532510708
KYBE ID	FR-532510708
Legal form	5499
Incorporated	2011-11-18
Status	dissolved
Registered address	131 RUE DE CREQUI, 69006 LYON

RISK ASSESSMENT

55_{/100} HIGH 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.

Mass-registration address

+22

Registered address shared by 440 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-05-15

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~18 months after incorporation — set-up-to-fail / bust-out timing

OWNERSHIP & PEOPLE

FATHI YAGOUBI Président

Court-ordered liquidation	2014-03-04 · TRIBUNAL DE COMMERCE DE LYON
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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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