

**D 2 B** **DISSOLVED**

France · 750233801

**SUMMARY**

D 2 B is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder.

**IDENTITY**

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 750233801                                         |
| KYBE ID            | FR-750233801                                      |
| Legal form         | 6540                                              |
| Incorporated       | 2012-03-13                                        |
| Status             | dissolved                                         |
| Share capital      | €1k                                               |
| Registered address | 27 AV de la Maille, 10800 Saint-Julien-les-Villas |

**RISK ASSESSMENT****22**<sub>/100</sub> **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 38 companies

**Business fragmentation****+16**

A director is shared across 125 companies — business-splitting (дробление) pattern

**SCREENING****Sanctions match****UA\_NSDC**NICOLAS PIERRE matches **Pegin Nikolai** · 75/2023**OWNERSHIP & PEOPLE**

CEPHAS IMMOBILIER

GREGORY REGIS DUFAU Gérant et associé indéfiniment responsable

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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