

DATA2I

DISSOLVED

France · 807485354

SUMMARY

DATA2I is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2025. It reports 1 employees, has share capital of €40k. Its 2023 accounts report equity of €211k.

IDENTITY

Jurisdiction	France
Registration no.	807485354
KYBE ID	FR-807485354
Legal form	5710
Incorporated	2014-10-29
Dissolved	2025-04-14
Status	dissolved
Share capital	€40k
Employees	1
Registered address	RTE DE VALBRILLANT, EUROPARC SAINTE VICTOIRE - BATIMENT 6, 13590 MEYREUIL

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

OFAC

NIRVANA matches **NIRVANA** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

NIRVANA Président de SAS

