

2ETM

DISSOLVED

France · 810854513

SUMMARY

2ETM is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. Its 2016 accounts report equity of €8k, a profit of €7k. A court ordered its judicial liquidation in 2023. Signals for review: its registered address is shared by 154 companies.

IDENTITY

Jurisdiction	France
Registration no.	810854513
KYBE ID	FR-810854513
Legal form	5710
Incorporated	2015-04-15
Status	dissolved
Share capital	€2k
Registered address	5 RUE DES JARDINS DUFOUR, 93100 MONTREUIL

RISK ASSESSMENT

40/100

ELEVATED 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.

Shared registered address

+12

Address shared by 154 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-12-10

OWNERSHIP & PEOPLE

HACI MEHMET AKPINAR Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation

2023-06-30 · Greffe du Tribunal de Commerce de Bobigny

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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