

P.2.G INVEST ACTIVE

France · 810962183

SUMMARY

P.2.G INVEST is an active Civil company registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €355k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	810962183
KYBE ID	FR-810962183
Legal form	6599
Incorporated	2015-04-20
Status	active
Share capital	€355k
Registered address	10 RUE de Berne, 75008 Paris

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

GARNIYA Guenane Dirigeant

PIERRE Poulain Dirigeant

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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