

2LP IDENTITY ACTIVE

France · 813709425

SUMMARY

2LP IDENTITY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €50k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	813709425
KYBE ID	FR-813709425
Legal form	5710
Incorporated	2015-09-25
Status	active
Share capital	€50k
Employees	1
Registered address	15 RTE DE REBIGUE, 31320 PECHABOU

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LAURENCE POUYET Président de SAS

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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