

STEP 2 DISSOLVED

France · 829068576

SUMMARY

STEP 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	829068576
KYBE ID	FR-829068576
Legal form	6540
Incorporated	2017-05-05
Status	dissolved
Share capital	€500
Registered address	633 RTE DE SAINT ABDON, 69390 CHARLY

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 4 companies

SCREENING

Sanctions match

UK_OFSI

STEP 2 matches **STEP COMPANY** · Iran (Nuclear)

OWNERSHIP & PEOPLE

SAS CEL INVEST Dirigeant

EMILIE CATHERINE ERIKA FRESSINET Président

