

2LBJ IMMO

DISSOLVED

France · 848050514

SUMMARY

2LBJ IMMO is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 7 years ago), dissolved in 2021. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	848050514
KYBE ID	FR-848050514
Legal form	5710
Incorporated	2019-02-06
Dissolved	2021-04-06
Status	dissolved
Share capital	€1k
Registered address	30 CHE DE LA RESQUILLETTE, 13770 VENELLES

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SARL 2LBP IMMO · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

JEREMY ALAIN LOPEZ Dirigeant

BENJAMIN JEROME LOPEZ Liquidateur

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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