

2D IMMO

ACTIVE

France · 851509901

SUMMARY

2D IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	851509901
KYBE ID	FR-851509901
Legal form	6540
Incorporated	2019-06-12
Status	active
Share capital	€1k
Registered address	26 RTE CHEZ CHEVALIER, 17460 RETAUD

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 77 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

2D IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

DAMIEN MOREAU Autre

DAVID MOREAU Gérant et associé indéfiniment responsable

