

GP2B

ACTIVE

France · 881208805

SUMMARY

GP2B is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	881208805
KYBE ID	FR-881208805
Legal form	6540
Incorporated	2020-02-03
Status	active
Share capital	€5k
Registered address	21 RUE DES ECOLES, 03000 NEUVY

RISK ASSESSMENT

0

/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

GHISLAINE FRANCOISE BOUVARD Gérant et associé indéfiniment responsable

GROUPE FINANCIERE BEAUREGARD Gérant et associé indéfiniment responsable

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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