

2 D PATRIMOINE ACTIVE

France · 882046188

SUMMARY

2 D PATRIMOINE is an active Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1. It has 4 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.	882046188
KYBE ID	FR-882046188
Legal form	6540
Incorporated	2020-03-02
Status	active
Share capital	€1
Registered address	28 RUE DESAIX, 78800 HOUILLES

RISK ASSESSMENT

28

/100 ELEVATED 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.

Clustered address

Address shared by 21 companies

+6

Shared-director cluster

A director is shared across 5 companies

+7

Phoenix predecessor

Shares a director with a failed, near-identically-named company (2 D PATRIMOINE IMMO · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

IMANE FALL Autre

ISIAH DIGBEUTI Autre

MARCEL DIGBEUTI Autre

THERESE DA COSTA 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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