

2GEM FRANCE

DISSOLVED

France · 883426694

SUMMARY

2GEM FRANCE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 63 companies.

IDENTITY

Jurisdiction	France
Registration no.	883426694
KYBE ID	FR-883426694
Legal form	5710
Incorporated	2020-05-14
Dissolved	2022-03-16
Status	dissolved
Share capital	€2k
Registered address	25 RUE VILLAREY, 06500 MENTON

RISK ASSESSMENT

12_{/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 registered address

Address shared by 63 companies

+12

OWNERSHIP & PEOPLE

MIRCO DE CERTO 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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