

GIE 2.0

DISSOLVED

France · 889631768

SUMMARY

GIE 2.0 is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €8k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	889631768
KYBE ID	FR-889631768
Legal form	6220
Incorporated	2020-10-06
Status	dissolved
Share capital	€8k
Registered address	22 AV LIONEL TERRAY, ZAC DES GAULNES, 69330 JONAGE

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 23 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HANI AISSAOUI Autre

MOHAMED JOUINI Autre

AGIR AMBULANCES Dirigeant

AIGLE AMBULANCE Dirigeant

AMBULANCE DE GERLAND Dirigeant

ANGEL AMBULANCE Dirigeant

ATF AMBULANCES Dirigeant

MOHAMED CHAHI JOUINI Dirigeant

MY AMBULANCE Dirigeant

MY AMBULANCE 69 Dirigeant

SASU LION AMBULANCE Dirigeant

TOUFIK LAKBA Président du conseil d'administration

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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