

2D INVEST

DISSOLVED

France · 898970058

SUMMARY

2D INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Q66501268).

IDENTITY

Jurisdiction	France
Registration no.	898970058
KYBE ID	FR-898970058
Legal form	5710
Incorporated	2021-05-06
Status	dissolved
Share capital	€1k
Registered address	86 AV MARECHAL DE SAXE, 69003 LYON

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 16 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

2D INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023

Politically exposed person

GILLES DUMONT matches **Gilles Dumont** — Q66501268

OWNERSHIP & PEOPLE

GILLES DUMONT Président de SAS

