

2M TRAVAUX PUBLIC ACTIVE

France · 899613921

SUMMARY

2M TRAVAUX PUBLIC is an active Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	899613921
KYBE ID	FR-899613921
Legal form	5499
Incorporated	2021-05-25
Status	active
Share capital	€8k
Employees	3
Registered address	3 RUE J ET E MONTGOLFIER, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

6/100 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.

Clustered address

+6

Address shared by 35 companies

SCREENING

Sanctions match

US_CSLMOHAMED SHIMI matches **Mohammed SHIHAB** · NS-PLC

Sanctions match

OFACMOHAMED SHIMI matches **MOHAMED'S ENTERPRISE** · GLOMAG

Sanctions match

US_CSLMOHAMED SHIMI matches **MOHAMED'S ENTERPRISE** · GLOMAG

OWNERSHIP & PEOPLE

MOHAMED SHIMI Président

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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