

FONCIERE 2T

DISSOLVED

France · 901708958

SUMMARY

FONCIERE 2T 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 2 directors / officers on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	901708958
KYBE ID	FR-901708958
Legal form	5710
Incorporated	2021-07-23
Status	dissolved
Share capital	€1k
Registered address	45 RUE DE MONCEAU, 75008 PARIS

RISK ASSESSMENT

40

/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.

Shared registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-10-03

OWNERSHIP & PEOPLE

SAMUEL ISAAC TOUTOU Dirigeant

PASCAL TRAQUET Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-10-03 · Greffe du Tribunal des Activités Economiques de Paris
---------------------------	--

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.
© KYBE · Generated 2026-09-06 · www.kybe.io