

2MI TRANSPORT ACTIVE

France · 990652521

SUMMARY

2MI TRANSPORT is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025. It has share capital of €31k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	990652521
KYBE ID	FR-990652521
Legal form	5710
Incorporated	2025-08-29
Status	active
Share capital	€31k
Registered address	58 RUE de Gerland, 69007 Lyon

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABICHOU TRANSPORT · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Hachemi ABICHOU Président du conseil d'administration