

2M IMMO

ACTIVE

France · 991796467

SUMMARY

2M IMMO is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: a connected person matches a politically exposed person (member of Yemeni House of Representatives); the company or a connected person matches disqualification (special-interest list); its registered address is shared by 121 companies.

IDENTITY

Jurisdiction	France
Registration no.	991796467
KYBE ID	FR-991796467
Legal form	6540
Incorporated	2025-10-06
Status	active
Share capital	€1k
Registered address	3 AV du Maréchal Juin, 95500 Gonesse

RISK ASSESSMENT

12

/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.

Shared registered address

+12

Address shared by 121 companies

SCREENING

Sanctions match

AU_DFAT

Mohamed AHMED matches Mohammad Ahmadi · 1988 (Taliban)

Sanctions match

OFAC

Mohamed AHMED matches ALI, Ahmed Mohammed · aka

Sanctions match

CH_SECO

Mohamed AHMED matches Ahmadian Mohammad · Iran

Sanctions match

UA_NSDC

2M IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

Politically exposed person

Mohamed AHMED matches Ahmed Mohammed — member of Yemeni House of Representatives

Politically exposed person

Mohamed AHMED matches Mohamed Ahmed — member of the French National Assembly

Special-interest / adverse record

UK_DISQUALIFIED

Mohamed AHMED matches Mohammed AHMED

OWNERSHIP & PEOPLE

Mohamed SOLIMAN

Mohamed AHMED Gérant et associé indéfiniment responsable