

K2 DEVELOPMENT DISSOLVED

France · 398299602

SUMMARY

K2 DEVELOPMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 1994 (about 31 years ago), dissolved in 2023. It has share capital of €150k. It has 2 directors / officers on record. Its 2020 accounts report revenue of €3k, equity of €472k, a loss of €13k.

IDENTITY

Jurisdiction	France
Registration no.	398299602
KYBE ID	FR-398299602
Legal form	5499
Incorporated	1994-09-21
Dissolved	2023-12-28
Status	dissolved
Share capital	€150k
Registered address	116 ALL DES DAUPHINS, 38330 SAINT-ISMIER

RISK ASSESSMENT

22_{/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 23 companies

Business fragmentation

+16

A director is shared across 36 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOIK2 DEVELOPMENT matches **NN DEVELOPMENT OOO**

Sanctions match

OFAC

K2 DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO SG-DEVELOPMENT** · aka

Sanctions match

OFAC

K2 DEVELOPMENT matches **AKTSIONERNOE OBSHCHESTVO VTB DEVELOPMENT** · 235/2023

OWNERSHIP & PEOPLE

JEAN ANGELIDIS Gérant

JEAN-MARC BOUTHINON Gérant

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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