

2KS **DISSOLVED**

France · 538793159

SUMMARY

2KS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	538793159
KYBE ID	FR-538793159
Legal form	6540
Incorporated	2011-12-27
Status	dissolved
Share capital	€1k
Registered address	77 AV DANIELLE CASANOVA, 94400 VITRY-SUR-SEINE

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 13 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

KADER SI TAYEB Gérant et associé indéfiniment responsable

SAMIR KHELIFA Gérant et associé indéfiniment responsable

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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