

2NA CONSULTING DISSOLVED

France · 750606568

SUMMARY

2NA CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2012 (about 14 years ago), dissolved in 2019. It has share capital of €2k. It has 1 director / officer on record. Signals for review: its registered address is shared by 181 companies.

IDENTITY

Jurisdiction	France
Registration no.	750606568
KYBE ID	FR-750606568
Legal form	5710
Incorporated	2012-03-29
Dissolved	2019-04-08
Status	dissolved
Share capital	€2k
Registered address	24 RUE DE CLICHY, 75009 PARIS 9

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 181 companies

SCREENING

Sanctions match

EU_FSFNIKOLA KALINO matches **Nikolaj Kalik** · UKR

Sanctions match

UA_NSDCNIKOLA KALINO matches **Kalinovskii Nikolai** · 555/2025

OWNERSHIP & PEOPLE

NIKOLA KALINO Liquidateur

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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