

2KB **DISSOLVED**

France · 814946737

SUMMARY

2KB is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	814946737
KYBE ID	FR-814946737
Legal form	5710
Incorporated	2015-11-30
Status	dissolved
Share capital	€1k
Registered address	2 AV AUGUSTE MARIN, 94100 SAINT-MAUR-DES-FOSSES

RISK ASSESSMENT**6**/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 29 companies

SCREENING**Sanctions match****OFAC**MOHAMMED SIBER matches **MOHAMED'S ENTERPRISE** · GLOMAG**OWNERSHIP & PEOPLE**

MANSOUR BOUZERROUR Dirigeant

MANSOUR BOUZERZOUR Dirigeant

MOHAMMED SIBER Liquidateur

