

# K2 SUMIT CONSULTING DISSOLVED

France · 833340367

## SUMMARY

K2 SUMIT CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago), dissolved in 2022. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 833340367                                         |
| KYBE ID            | FR-833340367                                      |
| Legal form         | 5710                                              |
| Incorporated       | 2017-11-15                                        |
| Dissolved          | 2022-06-21                                        |
| Status             | dissolved                                         |
| Share capital      | €1k                                               |
| Registered address | 6 ALL DE BERLIN SPANDAU, 92600 ASNIERES-SUR-SEINE |

## 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

Address shared by 24 companies

**+6**

## OWNERSHIP & PEOPLE

GHASSEN DAOUD 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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