

# C2K INTERNATIONAL CONSULTING

DISSOLVED

France · 890857774

## SUMMARY

C2K INTERNATIONAL CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 890857774                    |
| KYBE ID            | FR-890857774                 |
| Legal form         | 5710                         |
| Incorporated       | 2020-11-09                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Registered address | 2 BD VICTOR HUGO, 06000 NICE |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

## SCREENING

### Sanctions match

OFAC

C2K INTERNATIONAL CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

### Sanctions match

US\_CSL

C2K INTERNATIONAL CONSULTING matches **RB CONSULTING LIMITED** · RUSSIA-EO14024

## OWNERSHIP & PEOPLE

HICHEM CHBICHIB Directeur général délégué

MOHAMED DHAYA EL HAK KHEMIS Président du conseil d'administration

