

FAMILY K2

ACTIVE

France · 930302005

SUMMARY

FAMILY K2 is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	930302005
KYBE ID	FR-930302005
Legal form	6540
Incorporated	2024-06-25
Status	active
Share capital	€1k
Registered address	11 SQ Auguste Renoir, 75014 Paris

RISK ASSESSMENT

21

/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 24 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FAMILY K · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Mohamed ou Ramdane KITOUS Directeur

Sandra MOUICI Membre du directoire

