

K2 GARDEN

ACTIVE

France · 950910109

SUMMARY

K2 GARDEN is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €5k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	950910109
KYBE ID	FR-950910109
Legal form	5710
Incorporated	2023-04-04
Status	active
Share capital	€5k
Registered address	20 PAS de la Luciline, CS 40641, 76000 Rouen

RISK ASSESSMENT

18

/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 33 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

SCREENING

Sanctions match

UA_NSDC

Alexander KOLIKOV matches Kovzikov Aleksandr · 126/2018

Sanctions match

UA_NSDC

Alexander KOLIKOV matches Kolesnikov Aleksandr · 578/2025

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

Elena KAMAK Directeur général délégué

Alexander KOLIKOV Président du conseil d'administration