

SULEYMAN AKAN

DISSOLVED

France · 397430331

SUMMARY

SULEYMAN AKAN is a dissolved company registered in France, incorporated in 1994 (about 32 years ago), dissolved in 1994.

IDENTITY

Jurisdiction	France
Registration no.	397430331
KYBE ID	FR-397430331
Incorporated	1994-05-01
Dissolved	1994-09-06
Status	dissolved
Registered address	8 PL GAMBETTA, 67600 SELESTAT

RISK ASSESSMENT

8/100

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.

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

SCREENING

Sanctions match

OFAC

SULEYMAN AKAN matches **SAKAN, Suleyman** · SDGT] [IFSR

Sanctions match

US_CSL

SULEYMAN AKAN matches **SAKAN, Suleyman** · IFSR; SDGT