

SCI A.K. DISSOLVED

France · 400439527

SUMMARY

SCI A.K. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	400439527
KYBE ID	FR-400439527
Legal form	6540
Incorporated	1995-03-22
Status	dissolved
Share capital	€2k
Registered address	144 RUE DEFRANCE, 94300 VINCENNES

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

ANDRE ADAN matches **Andrei** · Russia**CANADA**

Sanctions match

ANDRE ADAN matches **Andrei, Andrii** · Russia**CANADA**

OWNERSHIP & PEOPLE

ANDRE ADAN Gérant et associé indéfiniment responsable

MICHEL KARAGUILIAN Gérant et associé indéfiniment responsable

