

# SAK

**DISSOLVED**

France · 487702839

## SUMMARY

SAK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €1k. It has 2 directors / officers on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 487702839                           |
| KYBE ID            | FR-487702839                        |
| Legal form         | 6540                                |
| Incorporated       | 2005-12-19                          |
| Status             | dissolved                           |
| Share capital      | €1k                                 |
| Registered address | RUE GAMBETTA, 95400 VILLIERS-LE-BEL |

## 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.

## OWNERSHIP & PEOPLE

ALI BUMADFAH Directeur

KARIM AFALLAH Dirigeant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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