

# AKRAM

DISSOLVED

France · 519829261

## SUMMARY

AKRAM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 74 companies.

## IDENTITY

|                    |                                                                   |
|--------------------|-------------------------------------------------------------------|
| Jurisdiction       | France                                                            |
| Registration no.   | 519829261                                                         |
| KYBE ID            | FR-519829261                                                      |
| Legal form         | 5499                                                              |
| Incorporated       | 2010-03-04                                                        |
| Status             | dissolved                                                         |
| Share capital      | €1k                                                               |
| Registered address | 11 RUE CLAUDE FRANCOIS, C/Z CAP 2000 - BP 7273, 34080 MONTPELLIER |

## RISK ASSESSMENT

**12**/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.

### Shared registered address

**+12**

Address shared by 74 companies

## SCREENING

### Sanctions match

**EU\_FSF**AKRAM matches **Abu Akram** · TAQA

### Sanctions match

**EU\_FSF**AKRAM matches **Abu Akram** · TAQA

### Sanctions match

**UK\_OFSI**AKRAM matches **Abu AKRAM** · ISIL (Da'esh) and Al-Qaida

## OWNERSHIP & PEOPLE

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AL MAROUA AIT HADDOU Administrateur

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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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