

FNAKS

DISSOLVED

France · 520012048

SUMMARY

FNAKS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2022. It has share capital of €500. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	520012048
KYBE ID	FR-520012048
Legal form	5499
Incorporated	2010-02-09
Dissolved	2022-03-30
Status	dissolved
Share capital	€500
Registered address	46 RUE JEANNIN, 21000 DIJON

RISK ASSESSMENT

7/100 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-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

JAOUAD HIZZI Gérant

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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