

AKA 2

DISSOLVED

France · 534036744

SUMMARY

AKA 2 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	534036744
KYBE ID	FR-534036744
Legal form	5499
Incorporated	2011-08-10
Dissolved	2022-03-14
Status	dissolved
Share capital	€5k
Registered address	20 RUE CARNOT, 95690 NESLES-LA-VALLEE

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 5 companies

OWNERSHIP & PEOPLE

STEPHANE MARCO PIERRE ISRAEL Administrateur

DAVID LUCIEN GENTIL MICHEL TALDIR Président

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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