

AAKA CONSEIL DISSOLVED

France · 750820284

SUMMARY

AAKA CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 14 years ago). It reports 3 employees, has share capital of €20k. It has 1 director / officer on record. Its 2022 accounts report revenue of €461k, equity of €290k, a profit of €34k.

IDENTITY

Jurisdiction	France
Registration no.	750820284
KYBE ID	FR-750820284
Legal form	5499
Incorporated	2012-04-06
Status	dissolved
Share capital	€20k
Employees	3
Registered address	16 RUE Louis Rouquier, 92300 Levallois-Perret

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 56 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS FONTAINE 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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