

AKHOBAT

DISSOLVED

France · 801812181

SUMMARY

AKHOBAT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801812181
KYBE ID	FR-801812181
Legal form	5499
Incorporated	2014-04-18
Status	dissolved
Share capital	€1k
Registered address	10 RUE CHARLES PEGUY, 93240 STAINS

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 41 companies

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

SOULEYMANE AW 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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