

A.K. CONSTRUCTION DISSOLVED

France · 805108438

SUMMARY

A.K. CONSTRUCTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago), dissolved in 2020. It has share capital of €1k. It has 1 director / officer on record. Its 2015 accounts report equity of €10k, a profit of €9k. It has been subject to court-supervised reorganisation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 65 companies.

IDENTITY

Jurisdiction	France
Registration no.	805108438
KYBE ID	FR-805108438
Legal form	5499
Incorporated	2014-10-15
Dissolved	2020-07-08
Status	dissolved
Share capital	€1k
Registered address	156 RUE DEPORTES INTERNES RESISTAN, 45200 MONTARGIS

RISK ASSESSMENT

35

/100 ELEVATED 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 65 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SIM CONSTRUCTION · dissolved · name-sim 0.62) — phoenixing pattern (shed debts under a new company)

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — redressement, autre, cloture

SCREENING

Sanctions match

OFAC

A.K. CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

A.K. CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

LUTFI AKTAS Gérant

INSOLVENCY

Insolvency proceedings

2020-07-08 · TRIBUNAL DE COMMERCE D'ORLÉANS

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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