

A.K CONSTRUCTION

DISSOLVED

France · 811714328

SUMMARY

A.K CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	811714328
KYBE ID	FR-811714328
Legal form	5710
Incorporated	2015-06-08
Status	dissolved
Share capital	€500
Registered address	56 RTE DE LUNES, 3 PARC DE MARAUSSAN, 11100 NARBONNE

RISK ASSESSMENT

12_{/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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-14

SCREENING

Sanctions match

OFAC

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

Sanctions match

OFAC

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

Sanctions match

TW_MOI

A.K CONSTRUCTION matches **ARCH CONSTRUCTION**

OWNERSHIP & PEOPLE

RESIDIYE BAYIK Président de SAS

INSOLVENCY

Court-ordered liquidation

2018-11-14 · TRIBUNAL DE COMMERCE DE NARBONNE

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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