

AEKI

DISSOLVED

France · 813760683

SUMMARY

AEKI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 10 years ago), dissolved in 2020. It has share capital of €500. It has 2 directors / officers on record. Signals for review: its registered address is shared by 145 companies.

IDENTITY

Jurisdiction	France
Registration no.	813760683
KYBE ID	FR-813760683
Legal form	6540
Incorporated	2015-09-28
Dissolved	2020-09-22
Status	dissolved
Share capital	€500
Registered address	15 AV GAMBETTA, 93150 LE BLANC-MESNIL

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.

Shared registered address

+12

Address shared by 145 companies

OWNERSHIP & PEOPLE

KARIM ABABACAR THIAM Autre

OUHARIF BOULEGROUNE Gérant et associé indéfiniment responsable

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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