

AKS INVESTMENT DISSOLVED

France · 823741806

SUMMARY

AKS INVESTMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	823741806
KYBE ID	FR-823741806
Legal form	6540
Incorporated	2016-11-16
Status	dissolved
Share capital	€1k
Registered address	34 CHS JULES CESAR, 95150 TAVERNY

RISK ASSESSMENT

22_{/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-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AKS PROMOTION & INVESTMENT · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

OFAC

AKS INVESTMENT matches **AZAR INVESTMENT** · IRAN

OWNERSHIP & PEOPLE

AKS HOLDING Autre

KAMIL MEHDI ELASHRY Autre

ADAM MOUSTAFA ELASHRY Gérant et associé indéfiniment responsable

OSAMA ELASHRY 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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