

AKELIUS PARIS 60 DISSOLVED

France · 823817994

SUMMARY

AKELIUS PARIS 60 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €7.4m. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 95 companies.

IDENTITY

Jurisdiction	France
Registration no.	823817994
KYBE ID	FR-823817994
Legal form	6540
Incorporated	2016-11-18
Status	dissolved
Share capital	€7.4m
Registered address	37 RUE DU ROCHER, 37-41, 75008 PARIS

RISK ASSESSMENT

43

_{/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 95 companies

Business fragmentation

+16

A director is shared across 137 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AKELIUS PARIS 61 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AKELIUS FRANCE HOLDING AutreAKELIUS FRANCE MANAGEMENT Autre

BJORN Endruweit Gérant

RALF Spann Gérant

SANDRINE Fage 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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