

AKELIUS PARIS 69

DISSOLVED

France · 829031681

SUMMARY

AKELIUS PARIS 69 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €16.1m. 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.	829031681
KYBE ID	FR-829031681
Legal form	6540
Incorporated	2017-04-13
Status	dissolved
Share capital	€16.1m
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 60 · dissolved · name-sim 0.79) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AKELIUS FRANCE HOLDING Autre

AKELIUS 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.
© KYBE · Generated 2026-09-06 · www.kybe.io