

AKFY

DISSOLVED

France · 838381523

SUMMARY

AKFY is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €20k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	838381523
KYBE ID	FR-838381523
Legal form	6540
Incorporated	2018-03-23
Status	dissolved
Share capital	€20k
Registered address	8 CHE DU PARC, 95230 SOISY-SOUS-MONTMORENCY

RISK ASSESSMENT

13/100 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.

Clustered address

+6

Address shared by 22 companies

Shared-director cluster

+7

A director is shared across 5 companies

OWNERSHIP & PEOPLE

FARID AKNOUCHE Gérant et associé indéfiniment responsable

YOUNES AKNOUCHE 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.

© KYBE · Generated 2026-09-04 · www.kybe.io