

AK WINE

DISSOLVED

France · 838972776

SUMMARY

AK WINE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €10k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	838972776
KYBE ID	FR-838972776
Legal form	5710
Incorporated	2018-04-16
Status	dissolved
Share capital	€10k
Registered address	49 CRS PASTEUR, 33000 BORDEAUX

RISK ASSESSMENT

19_{/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

Address shared by 68 companies

+12

Shared-director cluster

A director is shared across 6 companies

+7

OWNERSHIP & PEOPLE

BERTRAND GAILLARD Directeur général délégué

ARNAUD JEAN-PHILIPPE KRZYZANIAK Président du conseil d'administration

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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