

AK **DISSOLVED**

France · 841456502

SUMMARY

AK 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 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	841456502
KYBE ID	FR-841456502
Legal form	5710
Incorporated	2018-07-31
Status	dissolved
Share capital	€10k
Registered address	2 B RUE PASTEUR, 94190 VILLENEUVE-SAINT-GEORGES

RISK ASSESSMENT**41**/**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.

Sanctions / PEP match**+35**

The company or an officer strongly matches a sanctions / PEP list

Clustered address**+6**

Address shared by 38 companies

SCREENING**Sanctions match****OFAC**

NAVEED QAMAR matches **QAMAR, Naveed** · SDGT

Sanctions match**US_CSL**

NAVEED QAMAR matches **QAMAR, Naveed** · SDGT

Sanctions match**OFAC**

NAVEED QAMAR matches **QAMAR, Naved** · aka

OWNERSHIP & PEOPLE

NAVEED QAMAR 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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