

SCI AKEL

DISSOLVED

France · 841774292

SUMMARY

SCI AKEL is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019. It has share capital of €50. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	841774292
KYBE ID	FR-841774292
Legal form	6540
Incorporated	2018-08-17
Dissolved	2019-12-06
Status	dissolved
Share capital	€50
Registered address	22 RUE DE CHANZY, 92000 NANTERRE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

ABDELMALIK EL MAFTOUHI Autre

NAEMA EL MAFTOUHI Autre

YOUSSEF EL MAFTOUHI Autre

FATIMA EL MAFTOUHI Liquidateur

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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