

# SC AKTAS

DISSOLVED

France · 848611539

## SUMMARY

SC AKTAS is a dissolved Civil company registered in France, incorporated in 2019 (about 7 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 848611539                        |
| KYBE ID            | FR-848611539                     |
| Legal form         | 6599                             |
| Incorporated       | 2019-02-26                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 16 RUE DE NAIROBI, 67150 ERSTEIN |

## RISK ASSESSMENT

# 28

/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.

### Clustered address

**+6**

Address shared by 25 companies

### Shared-director cluster

**+7**

A director is shared across 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (AKTAS · dissolved · name-sim 0.67) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

SENER AKTAS Directeur

AKTAS Membre du directoire

