

AK TRANSPORTS DISSOLVED

France · 880233655

SUMMARY

AK TRANSPORTS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2022 accounts report equity of €1k. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	880233655
KYBE ID	FR-880233655
Legal form	5710
Incorporated	2019-12-31
Status	dissolved
Share capital	€1k
Registered address	36 RUE DU GENERAL LACHARRIERE, 94000 CRETEIL

RISK ASSESSMENT

12_{/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

+12

Address shared by 54 companies

OWNERSHIP & PEOPLE

ABDELKARIM OUALI Président de SAS

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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