

AK IMMO

DISSOLVED

France · 898152400

SUMMARY

AK IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	898152400
KYBE ID	FR-898152400
Legal form	6540
Incorporated	2021-04-13
Status	dissolved
Share capital	€1k
Registered address	3 B CHE DES GRAVIERS, 78630 MORAINVILLIERS

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.

SCREENING

Sanctions match

UA_NSDC

AK IMMO matches Общество с ограниченной ответственностью "ИММО" · 761/2024

OWNERSHIP & PEOPLE

ASMA HAMMOUDA Gérant et associé indéfiniment responsable

KARIM ABOUSMIR Gérant et associé indéfiniment responsable

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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