

AK13 CONSTRUCTION

DISSOLVED

France · 911272490

SUMMARY

AK13 CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2024. It reports 1 employees, has share capital of €500. It has 1 director / officer on record. Its 2023 accounts report equity of €5k, a profit of €2k. Signals for review: its registered address is shared by 255 companies.

IDENTITY

Jurisdiction	France
Registration no.	911272490
KYBE ID	FR-911272490
Legal form	5710
Incorporated	2022-03-08
Dissolved	2024-11-12
Status	dissolved
Share capital	€500
Employees	1
Registered address	37 RUE saint sebastien, 13006 Marseille

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 255 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

AK13 CONSTRUCTION matches **ABM CONSTRUCTION COMPANY** · aka

Sanctions match

OFAC

AK13 CONSTRUCTION matches **ARC CONSTRUCTION COMPANY LIMITED** · aka

OWNERSHIP & PEOPLE

OUALID HADID 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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