

# AKM NGUER

DISSOLVED

France · 920774031

## SUMMARY

AKM NGUER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: its registered address is shared by 56 companies.

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 920774031                        |
| KYBE ID            | FR-920774031                     |
| Legal form         | 6540                             |
| Incorporated       | 2022-10-25                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 145 RUE DE LA POMPE, 75016 PARIS |

## 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 56 companies

## OWNERSHIP & PEOPLE

ABDOUL AZIZ Nguer Dirigeant

Holding Nguer Dirigeant

Holding Nguer Président

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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