

AK GLOBAL ACTIVE

France · 932718737

SUMMARY

AK GLOBAL is an active Registered association registered in France, incorporated in 2024 (about 2 years ago).

IDENTITY

Jurisdiction	France
Registration no.	932718737
KYBE ID	FR-932718737
Legal form	9220
Incorporated	2024-09-05
Status	active
Registered address	116 RUE RAMBUTEAU, 75001 PARIS

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

OFAC

AK GLOBAL matches GLOBAL TRADING GROUP · aka