

AK STAR ACTIVE

France · 949175194

SUMMARY

AK STAR is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It reports 3 employees, has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	949175194
KYBE ID	FR-949175194
Legal form	5710
Incorporated	2023-03-07
Status	active
Share capital	€1k
Employees	3
Registered address	131 AV de Flandre, 75019 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.

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-12-11

SCREENING

Sanctions match

OFAC

AK STAR matches **STAR** · IRAN-EO13902

OWNERSHIP & PEOPLE

Kulasegaram VIULAN Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-12-11 · Greffe du Tribunal des Activités Economiques de Paris
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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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