

AK ALLIANCE SERVICE

DISSOLVED

France · 952015147

SUMMARY

AK ALLIANCE SERVICE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago), dissolved in 2025. It has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	952015147
KYBE ID	FR-952015147
Legal form	5710
Incorporated	2023-05-03
Dissolved	2025-03-31
Status	dissolved
Share capital	€2k
Registered address	6 AV JEAN JAURES, 73000 CHAMBERY

RISK ASSESSMENT

34

/100

ELEVATED 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 51 companies
- Shared-director cluster

+7

A director is shared across 4 companies
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (AK BEST SERVICE · dissolved · name-sim 0.48)
— phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AHMED KHITER Administrateur

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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