

AKB RENOVATIONS

DISSOLVED

France · 952266757

SUMMARY

AKB RENOVATIONS is a dissolved société par actions simplifiée registered in France, incorporated in 2023 (about 3 years ago). 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).

IDENTITY

Jurisdiction	France
Registration no.	952266757
KYBE ID	FR-952266757
Legal form	Société par actions simplifiée
Incorporated	2023-05-10
Status	dissolved
Share capital	€2k
Registered address	9 RUE GEORGES ENESCO, 94000 CRETEIL

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FM RENOVATION · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

FAIZAN MOHAMMAD Autre

