

FAMILLE AKTER

ACTIVE

France · 982415366

SUMMARY

FAMILLE AKTER is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €100. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	982415366
KYBE ID	FR-982415366
Legal form	6540
Incorporated	2023-12-13
Status	active
Share capital	€100
Registered address	41 CRS du Ru de Montfort, 93200 Saint-Denis

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.

OWNERSHIP & PEOPLE

Macit AKTAS Directeur

Dilan EROL Membre du directoire

Léa Reyhan AKTAS Membre du directoire

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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