

SCI KHIAMI

DISSOLVED

France · 382339273

SUMMARY

SCI KHIAMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1991 (about 35 years ago), dissolved in 2022. It has share capital of €915. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	382339273
KYBE ID	FR-382339273
Legal form	6540
Incorporated	1991-06-25
Dissolved	2022-03-31
Status	dissolved
Share capital	€915
Registered address	15 RUE DE ROME, 13001 MARSEILLE 1

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

KHIAMI IBRAHIM Gérant

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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