

AIMAN DEVELOPPEMENT ACTIVE

France · 521290155

SUMMARY

AIMAN DEVELOPPEMENT is an active Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	521290155
KYBE ID	FR-521290155
Legal form	6540
Incorporated	2010-03-25
Status	active
Share capital	€1k
Registered address	57 RUE DE LA COMMUNE DE PARIS, 93300 AUBERVILLIERS

RISK ASSESSMENT

19_{/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 registered address

+12

Address shared by 84 companies

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

DOMINIQUE BOULAICH Directeur

RACHIDA EL BAKKALI Directeur

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.

© KYBE · Generated 2026-08-06 · www.kybe.io