

BOUTHIBA

DISSOLVED

France · 521705798

SUMMARY

BOUTHIBA is a dissolved 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: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	521705798
KYBE ID	FR-521705798
Legal form	6540
Incorporated	2010-04-12
Status	dissolved
Share capital	€1k
Registered address	280 BD MICHELET, 13008 MARSEILLE

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 104 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 (BOUTHIBA INVEST · dissolved · name-sim 0.56) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AMINE BOUTHIBA Directeur

RAHMA SAIDI Dirigeant

