

SCI TUIMS

DISSOLVED

France · 537448813

SUMMARY

SCI TUIMS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 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).

IDENTITY

Jurisdiction	France
Registration no.	537448813
KYBE ID	FR-537448813
Legal form	6540
Incorporated	2011-10-24
Status	dissolved
Share capital	€1k
Registered address	18 PL DE L'ELLIPSE, 78570 CHANTELOUP-LES-VIGNES

RISK ASSESSMENT

22_{/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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (TUIMS · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KHALID TOUIMI Directeur

AISSA TOUIMI Dirigeant

