

FONCIERE BK

DISSOLVED

France · 797803293

SUMMARY

FONCIERE BK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 3 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 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	797803293
KYBE ID	FR-797803293
Legal form	6540
Incorporated	2013-10-09
Status	dissolved
Share capital	€1k
Registered address	17 AV VICTOR HUGO, 75016 PARIS

RISK ASSESSMENT

43_{/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 52 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FONCIERE 2BLG · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

CHARLES Boukris Directeur

GROUPE TEOMIME Dirigeant

HOLDING LONGCHAMP Dirigeant

STEPHANE Boukris Dirigeant

NATHANAEL JEROME Bokobza Président

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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