

SCI BOUKHEMIS

ACTIVE

France · 810558015

SUMMARY

SCI BOUKHEMIS is an active Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 4 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.	810558015
KYBE ID	FR-810558015
Legal form	6540
Incorporated	2015-03-31
Status	active
Share capital	€1k
Registered address	35 RUE Paul Bert, 69003 Lyon

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 (HOLDING BOUKHEMIS · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

AHMED BOUKHEMIS Membre du directoire

AYMAN BOUKHEMIS Membre du directoire

Holding BOUKHEMIS Membre du directoire

RADJA BOUKHEMIS Membre du directoire

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 2026-08-15 · www.kybe.io