

LUXCLEY

DISSOLVED

France · 823116124

SUMMARY

LUXCLEY is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2017 accounts report equity of €-11k, a loss of €12k.

IDENTITY

Jurisdiction	France
Registration no.	823116124
KYBE ID	FR-823116124
Legal form	5710
Incorporated	2016-10-14
Status	dissolved
Share capital	€1k
Registered address	36 RUE QUIVOGNE, 69002 LYON

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

JEAN-BAPTISTE AJAMIAN Directeur général délégué

KAMAL OMAR Président du conseil d'administration

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 2026-08-05 · www.kybe.io