

THEKAMA

DISSOLVED

France · 831769781

SUMMARY

THEKAMA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	831769781
KYBE ID	FR-831769781
Legal form	6540
Incorporated	2017-09-04
Status	dissolved
Share capital	€1k
Registered address	4 AV DU GENERAL LECLERC, 83120 LE PLAN-DE-LA-TOUR

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 12 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ERIC MAURICE BIOTON Directeur

FONCIERE BIOTON 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.

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