

SILAM INVEST

ACTIVE

France · 893236976

SUMMARY

SILAM INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	893236976
KYBE ID	FR-893236976
Legal form	6540
Incorporated	2021-01-22
Status	active
Share capital	€1k
Registered address	58 RTE DE PARIS, 76240 BELBEUF

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 7 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SILAM · dissolved · name-sim 0.46) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

SILAM

LAHCEN HSSIKOU Gérant et associé indéfiniment responsable

NICOLAS DANIEL JEAN LAMOTTE Gérant et associé indéfiniment responsable

