

RUKMAN'S IMMO

ACTIVE

France · 898323621

SUMMARY

RUKMAN'S IMMO is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 5 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	898323621
KYBE ID	FR-898323621
Legal form	5710
Incorporated	2021-04-16
Status	active
Share capital	€10k
Employees	1
Registered address	9 RUE FERNAND DAVID, 74160 SAINT-JULIEN-EN-GENEVOIS

RISK ASSESSMENT

15/100 **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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (RUKMAN'S INVEST · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

HARI HARIKALAN RUKMANGATHAN 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