

RIOM BOX

DISSOLVED

France · 901811521

SUMMARY

RIOM BOX is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago), dissolved in 2025. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 901811521                        |
| KYBE ID            | FR-901811521                     |
| Legal form         | 6540                             |
| Incorporated       | 2021-07-28                       |
| Dissolved          | 2025-01-08                       |
| Status             | dissolved                        |
| Share capital      | €1k                              |
| Registered address | 23 RUE GILBERT ROMME, 63200 RIOM |

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

HAMADI BEN TKHAYAT Directeur

LYNDA SADI Membre du directoire