

BKM COMPANY ACTIVE

France · 904385721

SUMMARY

BKM COMPANY is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 10 employees, has share capital of €2k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	904385721
KYBE ID	FR-904385721
Legal form	5710
Incorporated	2021-10-20
Status	active
Share capital	€2k
Employees	10
Registered address	12 RUE DE PORT-MAHON, 75002 PARIS

RISK ASSESSMENT

34

_{/100} ELEVATED 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 registered address

+12

Address shared by 69 companies

Shared-director cluster

+7

A director is shared across 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CMB COMPANY · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

RAYAN Boukhatem 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.

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