

SCI KOKHAV INVEST

ACTIVE

France · 978782811

SUMMARY

SCI KOKHAV INVEST is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 5 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	978782811
KYBE ID	FR-978782811
Legal form	6540
Incorporated	2023-08-24
Status	active
Share capital	€1k
Registered address	135 BD Pereire, 75017 Paris

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 25 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI AG INVEST · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Gad NEZRI Directeur

AURELIE BENAMARA Membre du directoire

ETHEL NEZRI Membre du directoire

NATANE NEZRI Membre du directoire

RUBEN NEZRI 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.
© KYBE · Generated 2026-08-06 · www.kybe.io