

SCI GOTICHIK

DISSOLVED

France · 342513421

SUMMARY

SCI GOTICHIK is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2018. It has share capital of €145k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	342513421
KYBE ID	FR-342513421
Legal form	6540
Incorporated	2007-02-07
Dissolved	2018-12-11
Status	dissolved
Share capital	€145k
Registered address	7 RUE DES CRETS, 39100 BAVERANS

RISK ASSESSMENT

7 /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 5 companies

OWNERSHIP & PEOPLE

AGNES DENISE MARIE MATHIOT Dirigeant

GUY GEORGES HENRI JACQUEMIN Dirigeant

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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