

GOTHA CONSEIL

DISSOLVED

France · 404910390

SUMMARY

GOTHA CONSEIL is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1996 (about 30 years ago). It reports 3 employees, has share capital of €8k. It has 1 director / officer on record. Its 2022 accounts report equity of €205k. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 60 companies.

IDENTITY

Jurisdiction	France
Registration no.	404910390
KYBE ID	FR-404910390
Legal form	5710
Incorporated	1996-04-22
Status	dissolved
Share capital	€8k
Employees	3
Registered address	9 VLA WAGRAM-SAINT-HONORE, 75008 PARIS

RISK ASSESSMENT

40_{/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 60 companies

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2025-04-01

OWNERSHIP & PEOPLE

GAEL Richard Président de SAS

INSOLVENCY

Court-ordered liquidation	2025-06-13 · Greffe du Tribunal des Activités Economiques de Paris
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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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