

SCI GIMO

DISSOLVED

France · 409291390

SUMMARY

SCI GIMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €8k. It has 2 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.	409291390
KYBE ID	FR-409291390
Legal form	6540
Incorporated	1996-10-03
Status	dissolved
Share capital	€8k
Registered address	13 ROTONDE SAINTE MAXIME, 13180 GIGNAC-LA-NERTHE

RISK ASSESSMENT

31_{/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.

Business fragmentation

+16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI GIMA · dissolved · name-sim 0.64) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GILLES GIACCOTTA Directeur

MARIELLE GIACCOTTA Directeur

