

# SCI GOTHIMM 4 DISSOLVED

France · 440707099

## SUMMARY

SCI GOTHIMM 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago), dissolved in 2023. It has share capital of €3k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 440707099                     |
| KYBE ID            | FR-440707099                  |
| Legal form         | 6540                          |
| Incorporated       | 2002-01-31                    |
| Dissolved          | 2023-05-23                    |
| Status             | dissolved                     |
| Share capital      | €3k                           |
| Registered address | 7 RUE DES ECOLES, 51390 GUEUX |

## RISK ASSESSMENT

# 22

/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 6 companies

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (SCI GOTHIMM 5 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

PHILIPPE PIERRE GABRIEL LINSALE Gérant

