

# SCI GEOTHERMIE HABITAT DISSOLVED

France · 511196503

## SUMMARY

SCI GEOTHERMIE HABITAT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2023. It has share capital of €1k. It has 3 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.   | 511196503                                |
| KYBE ID            | FR-511196503                             |
| Legal form         | 6540                                     |
| Incorporated       | 2009-03-18                               |
| Dissolved          | 2023-03-02                               |
| Status             | dissolved                                |
| Share capital      | €1k                                      |
| Registered address | 812 RUE JEAN JAURES, 59283 RAIMBEAUCOURT |

## RISK ASSESSMENT

**31**<sub>/100</sub> 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 38 companies — business-splitting (дробление) pattern

### Phoenix predecessor

**+15**

Shares a director with a failed, near-identically-named company (GEOTHERMIE HABITAT · dissolved · name-sim 0.83) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

MAURICE-PAUL MORTELETTE Administrateur

EMILIE MORTELETTE Dirigeant

ERIC LUKSCH Dirigeant

