

GOGIH 3

DISSOLVED

France · 881240006

SUMMARY

GOGIH 3 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2020 (about 6 years ago). It has share capital of €1k. 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.	881240006
KYBE ID	FR-881240006
Legal form	6540
Incorporated	2020-02-05
Status	dissolved
Share capital	€1k
Registered address	40 RTE DE THIONVILLE, 57140 WOIPPY

RISK ASSESSMENT

28

/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.

Clustered address

+6

Address shared by 24 companies

Shared-director cluster

+7

A director is shared across 9 companies

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

HONORE GIANCANI Gérant et associé indéfiniment responsable

OZBAY GOKKAYA Gérant et associé indéfiniment responsable

