

ESPACE S G

DISSOLVED

France · 400039921

SUMMARY

ESPACE S G is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €762. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	400039921
KYBE ID	FR-400039921
Legal form	6540
Incorporated	1995-02-13
Status	dissolved
Share capital	€762
Registered address	14 RUE EUGENE LAMARRE, 95170 DEUIL-LA-BARRE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

SHEIKBOUDOU RAMAHTOULIAH GEORGES Président

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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