

SG **DISSOLVED**

France · 402887939

SUMMARY

SG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 30 years ago). It has share capital of €69k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	402887939
KYBE ID	FR-402887939
Legal form	6540
Incorporated	1995-11-09
Status	dissolved
Share capital	€69k
Registered address	49 BD EMILE ZOLA, 93600 AULNAY-SOUS-BOIS

RISK ASSESSMENT**16**_{/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.

Business fragmentation**+16**

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

QUENAULT STEPHANE 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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