

S.G.T.A

DISSOLVED

France · 450730213

SUMMARY

S.G.T.A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €2.0m, equity of €2.2m, a profit of €76k. A court ordered its judicial liquidation in 2023.

IDENTITY

Jurisdiction	France
Registration no.	450730213
KYBE ID	FR-450730213
Legal form	5499
Incorporated	2003-11-07
Status	dissolved
Share capital	€8k
Registered address	ALL DE LISBONNE, PARC D ACTIVITES DE LANDACRES, 62360 HESDIN-L'ABBE

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.

Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-06-02

OWNERSHIP & PEOPLE

INGRID CHANTAL HUGUETTE MOREL Président

WILLY DANIEL EUGENE MOREL Président

INSOLVENCY

Court-ordered liquidation

2023-02-28 · Greffe du Tribunal de Commerce de Lille Métropole

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.

© KYBE · Generated 2026-08-05 · www.kybe.io