

SCI SAINT GEORGES T D DISSOLVED

France · 479230922

SUMMARY

SCI SAINT GEORGES T D is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2004 (about 21 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021.

IDENTITY

Jurisdiction	France
Registration no.	479230922
KYBE ID	FR-479230922
Legal form	6541
Incorporated	2004-10-25
Status	dissolved
Share capital	€1k
Registered address	38 AV DE L'HERS, CS 45884, 31500 TOULOUSE

RISK ASSESSMENT

34

/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

Address shared by 21 companies

+6

Business fragmentation

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

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2016-06-28

+12

OWNERSHIP & PEOPLE

GROUPE DEZON PROMOTION Dirigeant

THIERRY DEZON Président

INSOLVENCY

Court-ordered liquidation

2021-07-23 · TRIBUNAL DE COMMERCE DE TOULOUSE

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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