

SG IMMO

DISSOLVED

France · 483091781

SUMMARY

SG IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €431k. It has 12 directors / officers on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	483091781
KYBE ID	FR-483091781
Legal form	6540
Incorporated	2005-07-04
Status	dissolved
Share capital	€431k
Registered address	371 RUE DU GENERAL DE GAULLE, 41400 SAINT-GEORGES-SUR-CHER

RISK ASSESSMENT

37 /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 22 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BD IMMO · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

UA_NSDC

OWNERSHIP & PEOPLE

JEAN MARC EUVRARD
SUZANNE MARIE ALVES
YANNICK ANDRE LEGEAY
Aline Michèle Andrée BLAUDEAU Gérant
Jérémy Michel Pierre GUITTON Gérant
Aline Michèle Andrée BLAUDEAU Gérant et associé indéfiniment responsable
ANTOINE NICOLAS Gérant et associé indéfiniment responsable
AURELIE BLIN Gérant et associé indéfiniment responsable
Clément Thomas BERTRAND Gérant et associé indéfiniment responsable
FRANCOIS TRABUT Gérant et associé indéfiniment responsable
Jérémy Michel Pierre GUITTON Gérant et associé indéfiniment responsable
PAUL-HENRI DUJARDIN Gérant et associé indéfiniment responsable
PAUL-MARIE DENIS BERNARD GUILLON Gérant et associé indéfiniment responsable
SAMUEL ANDRE KLEBER BORDEAUX Gérant et associé indéfiniment responsable
VINCENT NGUYEN Gérant et associé indéfiniment responsable