

CSG & ASSOCIES

DISSOLVED

France · 497661777

SUMMARY

CSG & ASSOCIES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago), dissolved in 2023. It has share capital of €51k. It has 1 director / officer on record and 2 shareholders. It has been subject to safeguard (sauvegarde) proceedings in 2021.

IDENTITY

Jurisdiction	France
Registration no.	497661777
KYBE ID	FR-497661777
Legal form	6540
Incorporated	2007-04-23
Dissolved	2023-11-30
Status	dissolved
Share capital	€51k
Registered address	36 RUE CORNET, 86000 POITIERS

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — sauvegarde

OWNERSHIP & PEOPLE

JACQUES MARIE ANDRE FRANCOIS-PONCET

STEPHANE MARIE GERARD GROZ

CONSTANCE MARIE De Mareschal Charentenay Liquidateur

INSOLVENCY

Insolvency proceedings	2021-10-05 · TRIBUNAL JUDICIAIRE DE POITIERS
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