

S.F.G. **DISSOLVED**

France · 502319148

SUMMARY

S.F.G. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €500. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	502319148
KYBE ID	FR-502319148
Legal form	5499
Incorporated	2008-02-18
Status	dissolved
Share capital	€500
Registered address	20 RUE CENTRALE, 13013 MARSEILLE 13

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.

Shared-director cluster**+7**

A director is shared across 8 companies

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (S.F.B. · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2014-12-15

OWNERSHIP & PEOPLE

JOSE ALVAREZ-GONZALEZ Gérant

INSOLVENCY

Court-ordered liquidation

2021-12-13 · Greffe du Tribunal de Commerce de Marseille

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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