

SOCIETE DE GESTION HOTELIERE DE L'EST - SGHE SARL

ACTIVE

France · 505325803

SUMMARY

SOCIETE DE GESTION HOTELIERE DE L'EST - SGHE SARL is an active Limited liability company (SARL) registered in France, incorporated in 2008 (about 17 years ago). It reports 20 employees, has share capital of €990k. It has 1 director / officer on record. Its 2025 accounts report equity of €2.7m.

IDENTITY

Jurisdiction	France
Registration no.	505325803
KYBE ID	FR-505325803
Legal form	5499
Incorporated	2008-09-23
Status	active
Share capital	€990k
Employees	20
Registered address	36 RUE Claude Chappe, ZAC 2000, 97420 Le Port

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALFRED CHANE PANE Gérant

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 2026-09-04 · www.kybe.io