

SGA TRANSPORTS

DISSOLVED

France · 507575868

SUMMARY

SGA TRANSPORTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2019.

IDENTITY

Jurisdiction	France
Registration no.	507575868
KYBE ID	FR-507575868
Legal form	5499
Incorporated	2008-08-07
Status	dissolved
Share capital	€2k
Registered address	13 RUE DE L'ABBE GREGOIRE, 91350 GRIGNY

RISK ASSESSMENT

19_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

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

OWNERSHIP & PEOPLE

ABDELGHANI EL FAKIR Président

INSOLVENCY

Court-ordered liquidation	2019-11-18 · TRIBUNAL DE COMMERCE D'EVRY
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