

ST GEORGE ACTIVE

France · 513146597

SUMMARY

ST GEORGE is an active Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago). It has been subject to insolvency proceedings in 2016. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	513146597
KYBE ID	FR-513146597
Legal form	5499
Incorporated	2009-06-22
Status	active
Registered address	14 RUE EUGENE SUE, 75018 PARIS

RISK ASSESSMENT

20

_{/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 registered address

+12

Address shared by 51 companies

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

AU_DFATST GEORGE matches **George** · 1267 (ISIL (Da'esh) and Al-Qaida)

INSOLVENCY

Insolvency proceedings	2016-10-11 · TRIBUNAL DE COMMERCE DE PARIS
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