

SCI S.B.G. DISSOLVED

France · 514213321

SUMMARY

SCI S.B.G. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2009 (about 17 years ago). It has share capital of €1k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	514213321
KYBE ID	FR-514213321
Legal form	6540
Incorporated	2009-08-11
Status	dissolved
Share capital	€1k
Registered address	9 CRS D'ALSACE ET LORRAINE, 33000 BORDEAUX

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 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PIERRE SIMOES Directeur

DEBORAH GAUCH Dirigeant

SYLVIE BEE Dirigeant

THIERRY SIMOES Dirigeant

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 2026-08-15 · www.kybe.io