

SGI DISTRIBUTION ACTIVE

France · 538631821

SUMMARY

SGI DISTRIBUTION is an active Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has been subject to insolvency proceedings in 2015.

IDENTITY

Jurisdiction	France
Registration no.	538631821
KYBE ID	FR-538631821
Legal form	5499
Incorporated	2011-12-19
Status	active
Registered address	RUE DE L'INDUSTRIE, 08800 LES HAUTES-RIVIERES

RISK ASSESSMENT

8/100 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.

Insolvency proceedings

+8

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

INSOLVENCY

Insolvency proceedings	2015-09-24 · TRIBUNAL DE COMMERCE DE SEDAN
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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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