

S.D.G. **DISSOLVED**

France · 788738169

SUMMARY

S.D.G. is a dissolved Limited liability company (SARL) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €346k. It has 1 director / officer on record. Its 2021 accounts report equity of €-278k, a profit of €3k. A court ordered its judicial liquidation in 2024.

IDENTITY

Jurisdiction	France
Registration no.	788738169
KYBE ID	FR-788738169
Legal form	5499
Incorporated	2012-10-16
Status	dissolved
Share capital	€346k
Registered address	4 RUE NUNGESSER ET COLI, 75116 PARIS

RISK ASSESSMENT**28**_{/100} **ELEVATED 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 41 companies — business-splitting (дробление) pattern

Court-ordered liquidation**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-02-06

OWNERSHIP & PEOPLE

DAVID Tordjman Gérant

INSOLVENCY

Court-ordered liquidation **2024-09-10 · Greffe du Tribunal de Commerce de Versailles**

