

SCI SG

DISSOLVED

France · 790737597

SUMMARY

SCI SG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	790737597
KYBE ID	FR-790737597
Legal form	6540
Incorporated	2013-01-30
Status	dissolved
Share capital	€10k
Registered address	48 RUE JULES GUESDE, 62410 WINGLES

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 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER SOMON Dirigeant

DELPHINE GIRAUD Membre du directoire

NINA MARIE AMANDINE SOMON Membre du directoire

VALENTIN JEAN CHRISTOPHE SOMON Membre du directoire

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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