

STGF 72

DISSOLVED

France · 799563770

SUMMARY

STGF 72 is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €59k. It has 1 director / officer on record. Its 2017 accounts report revenue of €2.1m, equity of €70k, a profit of €39k. A court ordered its judicial liquidation in 2020. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	799563770
KYBE ID	FR-799563770
Legal form	5499
Incorporated	2014-01-27
Status	dissolved
Share capital	€59k
Registered address	ZA MAISON BRULEE, 61250 LONRAI

RISK ASSESSMENT

34

/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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (STGF 14 · dissolved · name-sim 0.45) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2018-09-17

OWNERSHIP & PEOPLE

PHILIPPE GUINNEBAULT Gérant

Court-ordered liquidation	2020-04-06 · TRIBUNAL DE COMMERCE D'ALENÇON
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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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