

SG PARTNER HOLDING DISSOLVED

France · 801046178

SUMMARY

SG PARTNER HOLDING is a dissolved Civil company registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €2k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	801046178
KYBE ID	FR-801046178
Legal form	6599
Incorporated	2014-03-17
Status	dissolved
Share capital	€2k
Registered address	42 AV DU GENERAL DE GAULLE, RESIDENCE MERCURE, 72000 LE MANS

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SG PARTNER SCI · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

AU_DFAT

SG PARTNER HOLDING matches **OOO PARTNER** · 676/2025

Sanctions match

AU_DFAT

SG PARTNER HOLDING matches **OOO SD PARTNER** · aka

OWNERSHIP & PEOPLE

ANTHONY GASSE Gérant et associé indéfiniment responsable

JEAN-CHARLES SUET Gérant et associé indéfiniment responsable

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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