

SGI PRODUCTION

DISSOLVED

France · 814406245

SUMMARY

SGI PRODUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It reports 1 employees, has share capital of €1k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €3k, equity of €9k, a profit of €4k.

IDENTITY

Jurisdiction	France
Registration no.	814406245
KYBE ID	FR-814406245
Legal form	5710
Incorporated	2015-10-30
Status	dissolved
Share capital	€1k
Employees	1
Registered address	GR DE LA HALLE, 38460 CREMIEU

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 17 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

SANDRA GARCIA Président de SAS

SANDRA NICOLE GARCIA Président de SAS