

SG BOULOGNE DISTRIBUTION DISSOLVED

France · 837633411

SUMMARY

SG BOULOGNE DISTRIBUTION is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2019. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 105 companies.

IDENTITY

Jurisdiction	France
Registration no.	837633411
KYBE ID	FR-837633411
Legal form	5499
Incorporated	2018-02-20
Dissolved	2019-09-01
Status	dissolved
Share capital	€1k
Registered address	68 RUE DU FAUBOURG SAINT HONORE, 75008 PARIS 8

RISK ASSESSMENT

43_{/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 registered address

Address shared by 105 companies

+12

Business fragmentation

A director is shared across 17 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (SG METZ DISTRIBUTION · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

+15

OWNERSHIP & PEOPLE

ALAIN MARC Benon Gérant

PHILIPPE DIDIER JACQUES MICHEL Risso Gérant

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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