

SG HB INVEST

DISSOLVED

France · 853962801

SUMMARY

SG HB INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €80k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	853962801
KYBE ID	FR-853962801
Legal form	5710
Incorporated	2019-09-18
Status	dissolved
Share capital	€80k
Registered address	231 RUE ROBERT AYLE, 62110 HENIN-BEAUMONT

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 19 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GONZAGUE THIERY Directeur général délégué

TG INVEST ASCENSION FINANCES Président du conseil d'administration

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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