

SGG CAPITAL

ACTIVE

France · 945037521

SUMMARY

SGG CAPITAL is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	945037521
KYBE ID	FR-945037521
Legal form	6540
Incorporated	2025-08-18
Status	active
Share capital	€10k
Registered address	2 PL Philippe de Vigneulles, 57000 Metz

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

Claudia GARCIA GARZA Membre du directoire

TBW Holding Membre du directoire

Benoit SAUVAGE Président

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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