

SGB **ACTIVE**

France · 982777708

SUMMARY

SGB is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 2 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	982777708
KYBE ID	FR-982777708
Legal form	6540
Incorporated	2023-12-28
Status	active
Share capital	€1k
Registered address	51 CHE de Beaudinard aux Solans, SMART GARDEN, 13400 Aubagne

RISK ASSESSMENT**0**/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING**Sanctions match****UA_NSDC**LP INVEST matches **Общество с ограниченной ответственностью "Инвест"** · 116/2023**Sanctions match****OFAC**LP INVEST matches **LLC A INVEST** · RUSSIA-EO14024**Sanctions match****OFAC**LP INVEST matches **M INVEST, OOO** · UKRAINE-EO13661] [CYBER2] [ELECTION-EO13848**OWNERSHIP & PEOPLE**

CLH Membre du directoire

ENESIS COMMUNICATION Membre du directoire

FVH Membre du directoire

LP INVEST Membre du directoire

Florent Julien Michaël VENTURINO Président

Francis Jean Claude RIVIERE Président

Laurent Christian Félix CAFIERO 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.
© KYBE · Generated 2026-08-17 · www.kybe.io