

SCI MAG'S

DISSOLVED

France · 533428603

SUMMARY

SCI MAG'S is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	533428603
KYBE ID	894500P8WM0P9VCBYM94
Legal form	5710
Incorporated	2011-07-07
Status	dissolved
Share capital	€1k
Registered address	313 AV GEORGES CLEMENCEAU, 78670 VILLENNES-SUR-SEINE

RISK ASSESSMENT

7/100 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.

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

LAURENT MAGLIA Directeur

ANGELINA MAGLIA Dirigeant

MAEVA MAGLIA Dirigeant

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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