

SCI MAGECA ACTIVE

France · 305231797

SUMMARY

SCI MAGECA is an active Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €8k. It has 1 director / officer on record and 3 shareholders. Signals for review: its registered address is shared by 1,020 companies.

IDENTITY

Jurisdiction	France
Registration no.	305231797
KYBE ID	FR-305231797
Legal form	6540
Incorporated	2003-12-04
Status	active
Share capital	€8k
Registered address	58 AV de Wagram, 75017 Paris

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 1,020 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

BRIGITTE Soussana

CLAUDE Soussana

RENE Soussana

DANIELLE Soussana 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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