

SCI MAGNOLIA

DISSOLVED

France · 377881198

SUMMARY

SCI MAGNOLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1990 (about 36 years ago). It has share capital of €2k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	377881198
KYBE ID	FR-377881198
Legal form	6540
Incorporated	1990-05-04
Status	dissolved
Share capital	€2k
Registered address	280 AV DE PESSICART, 06100 NICE

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 7 companies

SCREENING

Sanctions match

OFAC

SCI MAGNOLIA matches **MAGNOLIA** · IRAN-EO13902

OWNERSHIP & PEOPLE

PORCU GUY RAPHAEL ANGE Gérant

