

SCI LE MAGNOLIA

DISSOLVED

France · 384242566

SUMMARY

SCI LE MAGNOLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1992 (about 34 years ago). It has share capital of €76k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	384242566
KYBE ID	FR-384242566
Legal form	6540
Incorporated	1992-01-30
Status	dissolved
Share capital	€76k
Registered address	AV DES SYCOMORES, 24480 LE BUISSON-DE-CADOUIN

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.

OWNERSHIP & PEOPLE

SMALLHORN DAVID ANTHONY Directeur

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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