

SCI MAGELLAN

DISSOLVED

France · 399737410

SUMMARY

SCI MAGELLAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €8k. It has 5 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	399737410
KYBE ID	FR-399737410
Legal form	6540
Incorporated	1995-01-24
Status	dissolved
Share capital	€8k
Registered address	667 CHE DU PEINEAU, 69640 VILLE-SUR-JARNIOUX

RISK ASSESSMENT

19_{/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 4 companies

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

ELSA JACQUELINE CHUZEL AutreGARANCE EMILIE CHUZEL AutreVALENTIN PHILIPPE LOUIS CHUZEL AutrePHILIPPE PAUL CHUZEL GérantYVES CHRISTIAN GABRIEL CREYX Gérant

