MAGREY AND SONS DISSOLVED

France · 399992452

SUMMARY

MAGREY AND SONS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago). It reports 10 employees, has share capital of €8k. It has 5 directors / officers on record. Its 2024 accounts report revenue of €5.7m, equity of €6.3m, a profit of €2.2m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	**France**
Registration no.	**399992452**
KYBE ID	**FR-399992452**
Legal form	**5499**
Incorporated	**1995-02-01**
Status	**dissolved**
Share capital	**€8k**
Employees	**10**
Registered address	**9 BD DE LA CROISETTE, 06400 CANNES**

RISK ASSESSMENT

31/100 ELEVATED 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.

Business fragmentation +16

A director is shared across 12 companies — business-splitting (дробление) pattern

Phoenix predecessor +15

Shares a director with a failed, near-identically-named company (MAGREY AND SONS MOUGINS · dissolved · name-sim 0.73) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ALEXANDRE GOLDSTEIN Président

Christophe Frédéric UBEAUD Président

FRANCK JACQUES MARCEL MAGREY Président

Laura MARNAS Président

MICHEL CLAUDE JEAN PHILIPPE MAGREY Président