

SCI MAGI

DISSOLVED

France · 403871981

SUMMARY

SCI MAGI is a dissolved Civil company registered in France, incorporated in 1996 (about 30 years ago). It has share capital of €243k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	403871981
KYBE ID	FR-403871981
Legal form	6599
Incorporated	1996-02-09
Status	dissolved
Share capital	€243k
Registered address	12 PL PUVIS DE CHAVANNES, 69006 LYON

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 22 companies

OWNERSHIP & PEOPLE

FRANCK DOMINIQUE MASSIMI Président

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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