

CLAUDE MAGNIEN

DISSOLVED

France · 404361925

SUMMARY

CLAUDE MAGNIEN is a dissolved company registered in France, incorporated in 1995 (about 31 years ago), dissolved in 1997. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	404361925
KYBE ID	FR-404361925
Incorporated	1995-01-01
Dissolved	1997-06-21
Status	dissolved
Registered address	10200 LIGNOL-LE-CHATEAU

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 57 companies

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.

© KYBE · Generated 2026-08-13 · www.kybe.io