

SCI MAJAG

DISSOLVED

France · 410035463

SUMMARY

SCI MAJAG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €305. It has 3 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	410035463
KYBE ID	FR-410035463
Legal form	6540
Incorporated	1996-11-29
Status	dissolved
Share capital	€305
Registered address	134 DU PDT JOHN F KENNEDY, 13007 MARSEILLE

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 60 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (SCI MAG B · dissolved · name-sim 0.54) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GUILLAUME ARNAUD Directeur

ANTOINE ACQUAVIVA Dirigeant

JULIE ACQUAVIVA Dirigeant

