

MAGNUM

DISSOLVED

France · 413517251

SUMMARY

MAGNUM is a dissolved Limited liability company (SARL) registered in France, incorporated in 1997 (about 29 years ago), dissolved in 2000.

IDENTITY

Jurisdiction	France
Registration no.	413517251
KYBE ID	FR-413517251
Legal form	5499
Incorporated	1997-08-20
Dissolved	2000-03-31
Status	dissolved
Registered address	28 AV GENERAL DE GAULLE, 93170 BAGNOLET

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

MAGNUM matches **Акционерное общество "Магнум-К"** · 163/2023

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 2026-09-07 · www.kybe.io