

SCI MAGENTAS

DISSOLVED

France · 417618154

SUMMARY

SCI MAGENTAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1998 (about 28 years ago). It has share capital of €58k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	417618154
KYBE ID	FR-417618154
Legal form	6540
Incorporated	1998-02-10
Status	dissolved
Share capital	€58k
Registered address	163 RUE DU FAUBOURG SAINT HONORE, 75008 PARIS 8

RISK ASSESSMENT

13/100 **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 38 companies

Shared-director cluster

+7

A director is shared across 8 companies

OWNERSHIP & PEOPLE

MICHEL OUAKNINE Président

MOISE LELLOUCHE 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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