

SCI DES MAGNOLIAS

ACTIVE

France · 424726537

SUMMARY

SCI DES MAGNOLIAS is an active Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago). It has share capital of €250k.

IDENTITY

Jurisdiction	France
Registration no.	424726537
KYBE ID	FR-424726537
Legal form	6540
Incorporated	1999-10-22
Status	active
Share capital	€250k
Registered address	2 RUE DES MAGNOLIAS, 47300 VILLENEUVE-SUR-LOT

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.

OWNERSHIP & PEOPLE

COMITE INTERPROFESSIONNEL DU PRUNEAU D'AGEN Directeur

AOPn COMITE ECONOMIQUE DU PRUNEAU Membre du directoire

CHAMBRE SYNDICALE NATIONALE DE LA PRUNE D'ENTE Membre du directoire

COMITE INTERPROFESSIONNEL DU PRUNEAU D'AGEN 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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