

MAGREG

DISSOLVED

France · 428586879

SUMMARY

MAGREG is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1999 (about 26 years ago), dissolved in 2022. It has share capital of €45k. It has 1 director / officer on record and 3 shareholders.

IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 428586879                                         |
| KYBE ID            | FR-428586879                                      |
| Legal form         | 6540                                              |
| Incorporated       | 1999-12-07                                        |
| Dissolved          | 2022-09-02                                        |
| Status             | dissolved                                         |
| Share capital      | €45k                                              |
| Registered address | 14 RUE NARCISSE HAUTELIN, 10150 PONT-SAINTE-MARIE |

RISK ASSESSMENT

7

/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-director cluster

A director is shared across 5 companies

+7

OWNERSHIP & PEOPLE

|                                    |
|------------------------------------|
| GREGORY REGIS DUFAU                |
| MARIE-LAURE DUFAU                  |
| REGINE JOSIANE PARANT              |
| MICHEL PAUL RENE DUFAU Liquidateur |

