

SCI MAGES 60

DISSOLVED

France · 428985121

SUMMARY

SCI MAGES 60 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €2k. It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	428985121
KYBE ID	FR-428985121
Legal form	6540
Incorporated	2000-01-12
Status	dissolved
Share capital	€2k
Registered address	19 AV PAUL HEROULT, ZI LA DELORME, 13015 MARSEILLE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALAIN CHETRIT Dirigeant

BRIGITTE CHETRIT Dirigeant

CHARLES CHETRIT Dirigeant

GILBERT CHETRIT Dirigeant

ISABELLE CHETRIT Dirigeant

LEON CHETRIT Dirigeant

NADINE CHETRIT Dirigeant

PROSPER CHETRIT Dirigeant

ELSA EMILIE CHETRIT Membre du directoire

PAUL CHETRIT 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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