

SCI LES MAGNOLIAS

DISSOLVED

France · 434382982

SUMMARY

SCI LES MAGNOLIAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	434382982
KYBE ID	FR-434382982
Legal form	6540
Incorporated	2001-01-25
Status	dissolved
Share capital	€152
Registered address	33 RUE GALILEE, CHEZ 33 GALILEE, 75016 PARIS

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 42 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

NICOLAS Soinne Gérant

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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