

MAGNOLIA

ACTIVE

France · 441794658

SUMMARY

MAGNOLIA is an active Limited liability company (SARL) registered in France, incorporated in 2002 (about 24 years ago).

IDENTITY

Jurisdiction	France
Registration no.	441794658
KYBE ID	FR-441794658
Legal form	5499
Incorporated	2002-03-18
Status	active
Registered address	42 RUE DE MENILMONTANT, 75020 PARIS 20

RISK ASSESSMENT

6/100 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 34 companies

SCREENING

Sanctions match

OFAC

MAGNOLIA matches **MAGNOLIA** · IRAN-EO13902

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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