

# SCI MAGEPI

DISSOLVED

France · 444163216

## SUMMARY

SCI MAGEPI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €480. It has 1 director / officer on record.

## IDENTITY

|                    |                                     |
|--------------------|-------------------------------------|
| Jurisdiction       | France                              |
| Registration no.   | 444163216                           |
| KYBE ID            | FR-444163216                        |
| Legal form         | 6540                                |
| Incorporated       | 2002-11-26                          |
| Status             | dissolved                           |
| Share capital      | €480                                |
| Registered address | 178 BD FRANCOIS 1ER, 76600 LE HAVRE |

## 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

**+7**

A director is shared across 8 companies

## OWNERSHIP & PEOPLE

SOCIETE FINANCIERE MICAS ET GROS Autre

PIERRE AUGUSTE JEAN GROS Gérant et associé indéfiniment et solidairement responsable

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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