

IMAGERIE MAGNETIQUE FRANCHEVILLE SARL

DISSOLVED

France · 489546739

SUMMARY

IMAGERIE MAGNETIQUE FRANCHEVILLE SARL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). It reports 20 employees, has share capital of €105k. It has 4 directors / officers on record. Its 2024 accounts report equity of €289k. Signals for review: a connected person matches a politically exposed person (Q66499554).

IDENTITY

Jurisdiction	France
Registration no.	489546739
KYBE ID	FR-489546739
Legal form	5499
Incorporated	2006-04-10
Status	dissolved
Share capital	€105k
Employees	20
Registered address	76 BD BERTRAN DE BORN, 24000 PERIGUEUX

RISK ASSESSMENT

22_{/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

Address shared by 20 companies

+6

Business fragmentation

A director is shared across 10 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

OWNERSHIP & PEOPLE

FRANCOIS PASCAL JAMBON Président

JEAN-FRANCOIS CASTELL Président

MARC ARNAUD PROSPER BLANIE Président

STEPHANE PIERRE MAHIEU Président
