

MAGNOLIA

DISSOLVED

France · 494684814

SUMMARY

MAGNOLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €450k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	494684814
KYBE ID	FR-494684814
Legal form	6540
Incorporated	2007-02-07
Status	dissolved
Share capital	€450k
Registered address	324 AV DE MONTIGNY, 74500 NEUVECELLE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

MAGNOLIA matches **MAGNOLIA** · IRAN-EO13902

OWNERSHIP & PEOPLE

CAROLE MUDRY Autre

JEAN-PIERRE VICTOR MUDRY Autre

MELANIE MUDRY Autre

JOSEPHINE MAGNOLIA Gérant

