

SCI MAGNAN

DISSOLVED

France · 508152550

SUMMARY

SCI MAGNAN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2008 (about 17 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	508152550
KYBE ID	FR-508152550
Legal form	6540
Incorporated	2008-09-22
Status	dissolved
Share capital	€1k
Registered address	40 RUE EMILE COMBES, 33130 BEGLES

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.

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (T.F. MAGNAN · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LORIS ANDRE MAURICE KLOPP

SANDRINE MAGNAN Gérant et associé indéfiniment responsable

