

MAGELLAN IMMOBILIER & INVESTISSEMENT

DISSOLVED

France · 521106872

SUMMARY

MAGELLAN IMMOBILIER & INVESTISSEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €4k. It has 1 director / officer on record. Its 2024 accounts report equity of €-206k, a profit of €31k.

IDENTITY

Jurisdiction	France
Registration no.	521106872
KYBE ID	FR-521106872
Legal form	5499
Incorporated	2015-07-27
Status	dissolved
Share capital	€4k
Registered address	4 RUE PIERRE DE COUBERTIN, 13100 AIX-EN-PROVENCE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 11 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

DOMINIQUE FRANGER Gérant

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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