

SCI MAGAI DISSOLVED

France · 524588266

SUMMARY

SCI MAGAI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €770k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	524588266
KYBE ID	FR-524588266
Legal form	6540
Incorporated	2010-08-31
Status	dissolved
Share capital	€770k
Registered address	8 SQ LOUIS BLERIOT, 92130 ISSY-LES-MOULINEAUX

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

+6

Address shared by 22 companies

Business fragmentation

+16

A director is shared across 21 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

ALEXANDRE LI Autre

VALERIY LI Autre

IOULIA MAGAI Gérant et associé indéfiniment responsable

