

# LA FINANCIERE DU MAGNOLIA

DISSOLVED

France · 524940749

## SUMMARY

LA FINANCIERE DU MAGNOLIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago). It has 2 directors / officers on record. Its 2018 accounts report equity of €2k.

## IDENTITY

|                    |                                                |
|--------------------|------------------------------------------------|
| Jurisdiction       | France                                         |
| Registration no.   | 524940749                                      |
| KYBE ID            | FR-524940749                                   |
| Legal form         | 5499                                           |
| Incorporated       | 2010-09-21                                     |
| Status             | dissolved                                      |
| Registered address | 4 RUE DES CHARDONNERETS, 25110 BAUME-LES-DAMES |

## 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.

## OWNERSHIP & PEOPLE

DANIEL LOUIS JEAN-MAURICE COULON Directeur

JEAN-CLAUDE FRANCOIS MARCEL CAGNON Directeur

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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