

MAGALI DAGNEAUX

DISSOLVED

France · 525259321

SUMMARY

MAGALI DAGNEAUX is a dissolved company registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2023. Signals for review: its registered address is shared by 66 companies.

IDENTITY

Jurisdiction	France
Registration no.	525259321
KYBE ID	FR-525259321
Incorporated	2010-03-12
Dissolved	2023-06-30
Status	dissolved
Registered address	27 RUE JEAN BLEUZEN, RESIDENCE LES LAUREADES COTE 15 EME, 92170 VANVES

RISK ASSESSMENT

12

/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 registered address

+12

Address shared by 66 companies

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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