

MAGALIE DIANE FERMON

DISSOLVED

France · 531410199

SUMMARY

MAGALIE DIANE FERMON is a dissolved company registered in France, incorporated in 2011 (about 15 years ago), dissolved in 2022. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	531410199
KYBE ID	FR-531410199
Incorporated	2011-03-07
Dissolved	2022-02-01
Status	dissolved
Registered address	41 AV DE LA PORTE DE VILLIERS, 92200 NEUILLY-SUR-SEINE

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 55 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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