

SUGAR MAGNOLIA

DISSOLVED

France · 791908288

SUMMARY

SUGAR MAGNOLIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 13 years ago). It reports 10 employees, has share capital of €60k. It has 2 directors / officers on record. Its 2024 accounts report equity of €737k.

IDENTITY

Jurisdiction	France
Registration no.	791908288
KYBE ID	FR-791908288
Legal form	5499
Incorporated	2013-03-20
Status	dissolved
Share capital	€60k
Employees	10
Registered address	17 AV DE GRAMMONT, 37000 TOURS

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 25 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

FRANCK CURSAT Président

SOPHIE RAIMBAULT Président