

LE MAGELLAN

DISSOLVED

France · 794633503

SUMMARY

LE MAGELLAN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2013 (about 13 years ago), dissolved in 2018. It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	794633503
KYBE ID	FR-794633503
Legal form	6541
Incorporated	2013-08-02
Dissolved	2018-04-16
Status	dissolved
Share capital	€1k
Registered address	40 CRS DE L INTENDANCE, 33000 BORDEAUX

RISK ASSESSMENT

6/100 **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 25 companies

OWNERSHIP & PEOPLE

AQUIPIERRE DEVELOPPEMENT Administrateur

AQUIPIERRE Dirigeant

FINANCIERE CATALPA Dirigeant

NORLAY CAPITAL Dirigeant

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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