

CHEZ MAGDA

ACTIVE

France · 801090614

SUMMARY

CHEZ MAGDA is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €4k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	801090614
KYBE ID	FR-801090614
Legal form	5499
Incorporated	2014-03-18
Status	active
Share capital	€4k
Employees	1
Registered address	52 AV DE L'URSS, 31400 TOULOUSE

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

ANTOINE FARGEAS Gérant

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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