

SCI VILLA MAGENTA DISSOLVED

France · 821002607

SUMMARY

SCI VILLA MAGENTA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1.7m. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821002607
KYBE ID	FR-821002607
Legal form	6540
Incorporated	2016-06-16
Status	dissolved
Share capital	€1.7m
Registered address	24 RUE BUFFAULT, 75009 PARIS

RISK ASSESSMENT

22_{/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

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

AMIEL Chicheportiche Dirigeant

AVIGDOR Chicheportiche Dirigeant

PHILIPPE Chicheportiche Président

