

SCI MAG-LI-JIN

DISSOLVED

France · 821163243

SUMMARY

SCI MAG-LI-JIN is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	821163243
KYBE ID	FR-821163243
Legal form	6540
Incorporated	2016-06-24
Status	dissolved
Share capital	€1k
Registered address	47 AV GAMBETTA, 38500 VOIRON

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 5 companies

SCREENING

Sanctions match

US_CSL

JIN WEN LI matches **LI JIN**

OWNERSHIP & PEOPLE

JIN WEN LI Dirigeant

MAGALI GERMAINE FALGAIROLLE Président

