

MAGFINANCE

DISSOLVED

France · 822459954

SUMMARY

MAGFINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2016 (about 9 years ago). It has share capital of €50. It has 1 director / officer on record. Its 2018 accounts report equity of €5k.

IDENTITY

Jurisdiction	France
Registration no.	822459954
KYBE ID	FR-822459954
Legal form	5499
Incorporated	2016-09-15
Status	dissolved
Share capital	€50
Registered address	72 AV Charles de Gaulle, 33520 Bruges

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

MARC ANTOINE YVES GBARSSIN 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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