

# MAGS CARTRANS SAS

DISSOLVED

France · 833255813

## SUMMARY

MAGS CARTRANS SAS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2022.

## IDENTITY

|                    |                                               |
|--------------------|-----------------------------------------------|
| Jurisdiction       | France                                        |
| Registration no.   | 833255813                                     |
| KYBE ID            | FR-833255813                                  |
| Legal form         | 5710                                          |
| Incorporated       | 2017-11-21                                    |
| Status             | dissolved                                     |
| Share capital      | €2k                                           |
| Registered address | 9 B CHE DES COTES, 77166 EVRY-GREGY-SUR-YERRE |

## RISK ASSESSMENT

**12**<sub>/100</sub> **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.

### Court-ordered liquidation

**+12**

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2021-12-06

## OWNERSHIP & PEOPLE

MAGUETTE PATHE DIOUKHANE Président du conseil d'administration

## INSOLVENCY

Court-ordered liquidation **2022-10-10 · Greffe du Tribunal de Commerce de Melun**

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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