

# MAGAV

DISSOLVED

France · 838661163

## SUMMARY

MAGAV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: a connected person matches a politically exposed person (Member of the Parliament of Bangladesh).

## IDENTITY

|                    |                              |
|--------------------|------------------------------|
| Jurisdiction       | France                       |
| Registration no.   | 838661163                    |
| KYBE ID            | FR-838661163                 |
| Legal form         | 5499                         |
| Incorporated       | 2018-04-04                   |
| Status             | dissolved                    |
| Share capital      | €1k                          |
| Registered address | 23 RUE GALOPIN, 93700 DRANCY |

## RISK ASSESSMENT

**16**<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.

### Business fragmentation

**+16**

A director is shared across 15 companies — business-splitting (дробление) pattern

## SCREENING

### Sanctions match

**OFAC**

NAZIR AHMED matches **Ahmad NAZIR** · aka

### Sanctions match

**EU\_FSF**

NAZIR AHMED matches **Nazir Ahmad** · SYR

### Sanctions match

**OFAC**

NAZIR AHMED matches **AHMAD, Nazim** · aka

Politically exposed person

NAZIR AHMED matches **Ahmad Nazir** — Member of the Parliament of Bangladesh

OWNERSHIP & PEOPLE

NAZIR AHMED 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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