

MAGUIS DIST

DISSOLVED

France · 843190851

SUMMARY

MAGUIS DIST is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €270k. It has 1 director / officer on record. Its 2021 accounts report revenue of €153k, equity of €193k, a loss of €32k.

IDENTITY

Jurisdiction	France
Registration no.	843190851
KYBE ID	FR-843190851
Legal form	5499
Incorporated	2018-10-18
Status	dissolved
Share capital	€270k
Registered address	11 PL CHARLES DE GAULLE, 86000 POITIERS

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

ANNE MARGUERITE MARIE-JOSEPHE MAGUIS Président

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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