

MAGNOLIA

DISSOLVED

France · 894639749

SUMMARY

MAGNOLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €5k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	894639749
KYBE ID	FR-894639749
Legal form	6540
Incorporated	2021-03-02
Status	dissolved
Share capital	€5k
Registered address	24 RUE DU VIEUX LAVOIR, 95470 SAINT-WITZ

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MAGNOLIA matches **MAGNOLIA** · IRAN-EO13902

Sanctions match

US_CSL

MAGNOLIA matches **MAGNOLIA** · IRAN-EO13902

OWNERSHIP & PEOPLE

MARYLINE ERRAJI Directeur

KRISTIAN JOVANOVIC Membre du directoire

