

MAGUS 2

DISSOLVED

France · 907808596

SUMMARY

MAGUS 2 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	907808596
KYBE ID	FR-907808596
Legal form	6540
Incorporated	2021-12-02
Status	dissolved
Share capital	€1k
Registered address	2 ALL du Château, 37150 Civray-de-Touraine

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.

SCREENING

Sanctions match

MAGUS 2 matches **MAGUS HOLDING LLC** · VENEZUELA-EO13850

OFAC

Sanctions match

MAGUS 2 matches **MAGUS HOLDING LLC** · VENEZUELA-EO13850

US_CSL

OWNERSHIP & PEOPLE

GUSTAVE JOSEPH EMMANUEL DE LANOE DE LA BASTILLE Directeur

LMDM Membre du directoire

MATHILDA MARY GOURLEZ DE LA MOTTE Membre du directoire

