

FONCIERE MAGNOLIA

DISSOLVED

France · 920407178

SUMMARY

FONCIERE MAGNOLIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	920407178
KYBE ID	FR-920407178
Legal form	6540
Incorporated	2022-10-14
Status	dissolved
Share capital	€1k
Registered address	89 AV PAUL DOUMER, 75016 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 20 companies

OWNERSHIP & PEOPLE

BENJAMIN NISSIM ELIE Chikly Dirigeant

HOLDING BCINVEST Dirigeant

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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