

# MAGNUM

ACTIVE

France · 933195331

## SUMMARY

MAGNUM is an active Limited liability company (SARL) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €6k. It has 3 directors / officers on record.

## IDENTITY

|                    |                                          |
|--------------------|------------------------------------------|
| Jurisdiction       | France                                   |
| Registration no.   | 933195331                                |
| KYBE ID            | FR-933195331                             |
| Legal form         | 5499                                     |
| Incorporated       | 2024-09-25                               |
| Status             | active                                   |
| Share capital      | €6k                                      |
| Registered address | 48 BD de la Prairie au Duc, 44200 Nantes |

## 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 11 companies — business-splitting (дробление) pattern

## OWNERSHIP & PEOPLE

Arnaud Désiré Philippe CHARIER Président

Arthur Cédric François MAC LEOD Président

Jimmy DUFIEF 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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