

# LE MAGICIEN ACTIVE

France · 943370239

## SUMMARY

LE MAGICIEN is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                 |
|--------------------|---------------------------------|
| Jurisdiction       | France                          |
| Registration no.   | 943370239                       |
| KYBE ID            | FR-943370239                    |
| Legal form         | 5499                            |
| Incorporated       | 2025-06-03                      |
| Status             | active                          |
| Share capital      | €1k                             |
| Registered address | 95 BD des Anglais, 44100 Nantes |

## 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

Sid Ali CHERIGUI 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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