

MG LEGACY

ACTIVE

France · 953609708

SUMMARY

MG LEGACY is an active Limited liability company (SARL) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €80k. It has 1 director / officer on record. Its 2024 accounts report revenue of €56k, equity of €99k, a profit of €19k.

IDENTITY

Jurisdiction	France
Registration no.	953609708
KYBE ID	FR-953609708
Legal form	5499
Incorporated	2023-06-23
Status	active
Share capital	€80k
Registered address	1 RUE Joseph Pauw, 68320 Muntzenheim

RISK ASSESSMENT

7/100

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.

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

MG LEGACY matches LEGACY · UKRAINE-EO13662] [RUSSIA-EO14024

OFAC

Sanctions match

MG LEGACY matches LEGACY · RUSSIA-EO14024; UKRAINE-EO13662

US_CSL

Sanctions match

MG LEGACY matches Legacy · Russia

CANADA

OWNERSHIP & PEOPLE

MATHIEU GASSMANN 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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