

S.C.I. MAGNY

ACTIVE

France · 983743139

SUMMARY

S.C.I. MAGNY is an active Real-estate civil company (SCI) registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €19k. It has 2 directors / officers on record and 18 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	983743139
KYBE ID	FR-983743139
Legal form	6540
Incorporated	2024-01-22
Status	active
Share capital	€19k
Registered address	980 RUE Charles de Gaulle, 77100 Mareuil-lès-Meaux

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

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

IMAGERIE MEDICALE CMSM
Alain Wolf
Alexandru ONU
Carole BORNIER
Christian Fortel
Claire RULL
David MINART
Djamel HADDAR

Emmanuel TROULIS

Guillaume JOURDAN

Mona HOMMADA

Muriel DENES

Nicolas Lenclos

Philippe Charpentier

Philippe ROUILLARD

Serge EL BAZ

Shek Delon KIM

Tchouanhou Tchouante

Adrien COLLIN Gérant et associé indéfiniment responsable

Ivan MAULAT Gérant et associé indéfiniment responsable

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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