

CONSTRUCTIONS MOCHO DISSOLVED

France · 350977765

SUMMARY

CONSTRUCTIONS MOCHO is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago). It has share capital of €8k. It has 1 director / officer on record. It has been subject to closure of insolvency proceedings in 2016. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 71 companies.

IDENTITY

Jurisdiction	France
Registration no.	350977765
KYBE ID	FR-350977765
Legal form	5499
Incorporated	1989-06-23
Status	dissolved
Share capital	€8k
Registered address	104 AV HENRI GINOUX, 92120 MONTROUGE

RISK ASSESSMENT

51_{/100} HIGH 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 registered address

Address shared by 71 companies

+12

Business fragmentation

A director is shared across 12 companies — business-splitting (дробление) pattern

+16

Phoenix predecessor

Shares a director with a failed, near-identically-named company (AD CONSTRUCTION · dissolved · name-sim 0.52) — phoenixing pattern (shed debts under a new company)

+15

Insolvency proceedings

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

+8

OWNERSHIP & PEOPLE

DA SILVA ABILIO Gérant

INSOLVENCY

Insolvency proceedings

2016-07-26 · TRIBUNAL DE COMMERCE DE NANTERRE

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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