

ROCCO

DISSOLVED

France · 410083406

SUMMARY

ROCCO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1996 (about 29 years ago). It has share capital of €508k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	410083406
KYBE ID	FR-410083406
Legal form	6540
Incorporated	1996-12-24
Status	dissolved
Share capital	€508k
Registered address	176 RUE DE L'UNIVERSITE, 75007 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 30 companies

SCREENING

Sanctions match

UK_OFSI

ROCCO matches **ROCCO** · Cyber

OWNERSHIP & PEOPLE

PHILIPPE MARC BIRGER Directeur

ISIA MARC THOMAS BIRGER Dirigeant

MARIE-ANNE CATHERINE MAINGARD DE LA VILLE ES OFFRANS Dirigeant

