

SCI MOGA

DISSOLVED

France · 430385708

SUMMARY

SCI MOGA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 26 years ago). It has share capital of €68k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	430385708
KYBE ID	FR-430385708
Legal form	6540
Incorporated	2000-04-19
Status	dissolved
Share capital	€68k
Registered address	TOUS VENTS, 24360 PIEGUT-PLUVIERS

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

PATRICK ANDRE JACK MONTHEIL Directeur

SANDRINE DOMINIQUE GAUTHIER Membre du directoire

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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