

SCI KOC

DISSOLVED

France · 432749646

SUMMARY

SCI KOC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €150. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	432749646
KYBE ID	FR-432749646
Legal form	6540
Incorporated	2000-09-19
Status	dissolved
Share capital	€150
Registered address	3 RUE EUGENE DELACROIX, 68200 MULHOUSE

RISK ASSESSMENT

13

/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 20 companies

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

TEMEL OCAKLI Gérant

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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