

DHOCHA'

DISSOLVED

France · 441989910

SUMMARY

DHOCHA' is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €2k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (community councillor of Communauté urbaine Creusot-Montceau).

IDENTITY

Jurisdiction	France
Registration no.	441989910
KYBE ID	FR-441989910
Legal form	6540
Incorporated	2002-05-16
Status	dissolved
Share capital	€2k
Registered address	20 RUE DE LA LIBERATION, 71100 LUX

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 7 companies

SCREENING

Politically exposed person

MARIE-CLAUDE JARROT matches **Marie-Claude Jarrot** — community councillor of Communauté urbaine Creusot-Montceau

Politically exposed person

MARIE-CLAUDE JARROT matches **Marie-Claude Jarrot** — regional councillor of Bourgogne-Franche-Comté

OWNERSHIP & PEOPLE

LAURENT DHOTEL Autre

MARIE-CLAUDE JARROT Autre

MARIE DHOTEL Autre

PIERRE ANDRE FERNAND DHOTEL 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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