

SCI MOCHE

DISSOLVED

France · 443732540

SUMMARY

SCI MOCHE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €200. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443732540
KYBE ID	FR-443732540
Legal form	6540
Incorporated	2002-10-23
Status	dissolved
Share capital	€200
Registered address	29 RUE DU VIEUX COLLEGE, 57100 THIONVILLE

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 4 companies

OWNERSHIP & PEOPLE

CORINNE VERONIQUE CAHEN Gérant

JEAN MARC HANNAUX 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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