

# MOCQUARD IMMOBILIER

ACTIVE

France · 448617613

## SUMMARY

MOCQUARD IMMOBILIER is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2003 (about 23 years ago). It reports 6 employees, has share capital of €8k. It has 1 director / officer on record. Its 2023 accounts report equity of €625k.

## IDENTITY

|                    |                               |
|--------------------|-------------------------------|
| Jurisdiction       | France                        |
| Registration no.   | 448617613                     |
| KYBE ID            | FR-448617613                  |
| Legal form         | 5710                          |
| Incorporated       | 2003-06-11                    |
| Status             | active                        |
| Share capital      | €8k                           |
| Employees          | 6                             |
| Registered address | 1 RUE D'ABOVILLE, 56950 CRACH |

## 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

FREDERIC maurice andré théodore MOCQUARD Président du conseil d'administration

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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