

GRAIN DE MOKA DISSOLVED

France · 484163621

SUMMARY

GRAIN DE MOKA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 20 years ago). It reports 3 employees, has share capital of €10k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	484163621
KYBE ID	FR-484163621
Legal form	5499
Incorporated	2005-09-20
Status	dissolved
Share capital	€10k
Employees	3
Registered address	5 PL AUX HERBES, 30000 NIMES

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 6 companies

OWNERSHIP & PEOPLE

DIMITRI RAPHAEL FERLET Président

JEAN-BAPTISTE MOHAMED FERLET Président

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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