

SCI MOSIA

DISSOLVED

France · 525402798

SUMMARY

SCI MOSIA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2023. It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	525402798
KYBE ID	FR-525402798
Legal form	6540
Incorporated	2010-10-11
Dissolved	2023-06-07
Status	dissolved
Share capital	€1k
Registered address	2 RUE DE LA CHARRIERE, 74350 CRUSEILLES

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

ANNICK STASIA Gérant et associé indéfiniment responsable

PATRICK LOUIS MONNARD Gérant et associé indéfiniment responsable

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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