

MOCA

DISSOLVED

France · 799705769

SUMMARY

MOCA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €1k. It has 2 directors / officers on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	799705769
KYBE ID	FR-799705769
Legal form	6540
Incorporated	2014-01-16
Status	dissolved
Share capital	€1k
Registered address	LES BOUFFORTS, 35500 VITRE

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

HOLDING GAD

CLAUDE HAUTBOIS

CARL HAUTBOIS Gérant et associé indéfiniment responsable

MAUD ALGRET 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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