

# OLIVIER ALPHONSE JOSEPH MOCCAFICO

DISSOLVED

France · 811093889

## SUMMARY

OLIVIER ALPHONSE JOSEPH MOCCAFICO is a dissolved company registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2024.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 811093889                                    |
| KYBE ID            | FR-811093889                                 |
| Incorporated       | 2015-05-01                                   |
| Dissolved          | 2024-05-08                                   |
| Status             | dissolved                                    |
| Registered address | 54 RUE DU FAUBOURG SAINT-MARTIN, 75010 PARIS |

## 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.

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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