

SCI MOKOTEQUI

DISSOLVED

France · 818655813

SUMMARY

SCI MOKOTEQUI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2016 (about 10 years ago). It has share capital of €10k. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	818655813
KYBE ID	FR-818655813
Legal form	6540
Incorporated	2016-02-24
Status	dissolved
Share capital	€10k
Registered address	20 AV DE CINTEGABELLE, 31560 CALMONT

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

NADINE MARYLENE LASSERRE Dirigeant

OLIVIER PAUL LAMBRY Dirigeant

BENJAMIN DAVID DELLUC Président

CHLOE FLORENCE AUDREY LAMBRY 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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