

MARTIN FLOREAL MOJICA

ACTIVE

France · 824046213

SUMMARY

MARTIN FLOREAL MOJICA is an active company registered in France, incorporated in 2016 (about 9 years ago).

IDENTITY

Jurisdiction	France
Registration no.	824046213
KYBE ID	FR-824046213
Incorporated	2016-11-20
Status	active
Registered address	59 RUE DU FAUBOURG POISSONNIERE, 75009 PARIS

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 31 companies

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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