

COSTEL MOCANU

DISSOLVED

France · 881983381

SUMMARY

COSTEL MOCANU is a dissolved company registered in France, incorporated in 2020 (about 6 years ago). A court ordered its judicial liquidation in 2026.

IDENTITY

Jurisdiction	France
Registration no.	881983381
KYBE ID	FR-881983381
Incorporated	2020-02-27
Status	dissolved
Registered address	21 AV DU 8 MAI 1945, 95200 SARCELLES

RISK ASSESSMENT

18/100 **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 49 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-02-02

INSOLVENCY

Court-ordered liquidation	2026-06-12 · Greffe du Tribunal de Commerce de Pontoise
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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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