

IOCA

ACTIVE

France · 910983261

SUMMARY

IOCA is an active Civil company registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €2.7m. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	910983261
KYBE ID	FR-910983261
Legal form	6599
Incorporated	2022-03-04
Status	active
Share capital	€2.7m
Registered address	84 RUE DU PETIT ARBOIS, 54520 LAXOU

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 16 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OLIVIER HAMM Directeur

Arthur Daniel Roland HAMM Membre du directoire

Constance Martine Elisabeth HAMM Membre du directoire

ISABELLE JEANGEORGES Membre du directoire

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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