

SCI MOCAER

DISSOLVED

France · 914286513

SUMMARY

SCI MOCAER is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2022 (about 4 years ago). It has share capital of €500. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	914286513
KYBE ID	FR-914286513
Legal form	6540
Incorporated	2022-06-08
Status	dissolved
Share capital	€500
Registered address	3 RUE JOSEPH RIVIERE, 92400 COURBEVOIE

RISK ASSESSMENT

22_{/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 23 companies

Business fragmentation

+16

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

OWNERSHIP & PEOPLE

LAETITIA MOCAER Directeur

CHARLES MOCAER Membre du directoire

JOCELYNE JAMET Membre du directoire

NICOLAS JAMET Membre du directoire

