

MOKA IT SOLUTIONS

ACTIVE

France · 952136661

SUMMARY

MOKA IT SOLUTIONS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €100. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	952136661
KYBE ID	FR-952136661
Legal form	5710
Incorporated	2023-05-03
Status	active
Share capital	€100
Registered address	3 RUE des 2 Gares, 92500 Rueil-Malmaison

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.

SCREENING

Sanctions match

OFAC

Mohamed KALLEL matches **KALLAS, Mohamed** · aka

Sanctions match

OFAC

Mohamed KALLEL matches **KAMEL, Mohamed** · aka

OWNERSHIP & PEOPLE

Mohamed KALLEL Président de SAS

