

SCI MOCKA

ACTIVE

France · 993839430

SUMMARY

SCI MOCKA is an active Real-estate civil company (SCI) registered in France, incorporated in 2025. It has share capital of €600. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	993839430
KYBE ID	FR-993839430
Legal form	6540
Incorporated	2025-11-14
Status	active
Share capital	€600
Registered address	3081 RTE de Saint Apollinaire, 69440 Sainte-Catherine

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.

OWNERSHIP & PEOPLE

AURELIE DUBEUF Directeur

CELIA JARLET Directeur

MARINE PASTORE Directeur

ORIANE MANERIN Directeur

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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