

Oscada

DISSOLVED

France · 820678076

SUMMARY

Oscada is a dissolved Civil company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €1.8m. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	820678076
KYBE ID	894500S5LCW7M38EB939
Legal form	6599
Incorporated	2017-06-29
Status	dissolved
Share capital	€1.8m
Registered address	21 RUE TREZEL, 92300 LEVALLOIS-PERRET

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 55 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

EDOUARD DA RIN Directeur

PASCALE FAREY Dirigeant

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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