

O.C.I. **DISSOLVED**

France · 382812477

SUMMARY

O.C.I. is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 1991 (about 34 years ago). It has share capital of €411k. It has 1 director / officer on record and 2 shareholders.

IDENTITY

Jurisdiction	France
Registration no.	382812477
KYBE ID	969500CWEAVOU4R6F293
Legal form	5710
Incorporated	1991-09-24
Status	dissolved
Share capital	€411k
Registered address	7 RUE JACQUES MONOD, 76130 MONT-SAINT-AIGNAN

RISK ASSESSMENT**13**/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 24 companies

Shared-director cluster**+7**

A director is shared across 4 companies

SCREENING**Sanctions match****OFAC**O.C.I. matches **I.C.I.C. LTD.** · aka**OWNERSHIP & PEOPLE**

ALAIN LEROY

STEPHANE ALLEZ

REMI LACOUR Président du conseil d'administration

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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