

OCEANE

DISSOLVED

France · 333294841

SUMMARY

OCEANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 1985 (about 41 years ago), dissolved in 1991.

IDENTITY

Jurisdiction	France
Registration no.	333294841
KYBE ID	FR-333294841
Legal form	5499
Incorporated	1985-08-07
Dissolved	1991-11-05
Status	dissolved
Registered address	16 RUE DU COMTE VERT, 06300 NICE

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

OCEANE matches **OCEAN INC.** · IRAN-EO13902**OFAC**

Sanctions match

OCEANE matches **OCEAN INC.** · IRAN-EO13902**US_CSL**

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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