

OCEANE

ACTIVE

France · 391417318

SUMMARY

OCEANE is an active Civil-law company / interest grouping registered in France, incorporated in 1993 (about 33 years ago). It reports 100 employees, has share capital of €1.3m. It has 2 directors / officers on record. Its 2024 accounts report revenue of €181.0m, equity of €5.2m, a profit of €13k.

IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 391417318                         |
| KYBE ID            | FR-391417318                      |
| Legal form         | 6317                              |
| Incorporated       | 1993-06-17                        |
| Status             | active                            |
| Share capital      | €1.3m                             |
| Employees          | 100                               |
| Registered address | CHANTEMERLE, 44118 LA CHEVROLIERE |

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

OCEANE matches OCEAN INC. · IRAN-EO13902

OWNERSHIP & PEOPLE

DE L'AUBINIERE Administrateur

DE LA VINCEE Administrateur

DES SABLES Administrateur

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DU CHATEAU Administrateur

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GROUPEMENT MARAICHER DE LA HAUTE POMMERAIE Administrateur

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LEGU-ERDRE Administrateur

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PRIMEURS DE RETZ Administrateur

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PRIMSOL Administrateur

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SCEA CHEMINANT Administrateur

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SCEA LES SERRES DE GOULAINÉ Administrateur

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SERRE DES LANDES Administrateur

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SOCIÉTÉ CIVILE AGRICOLE OLIVIER FRÈRES Administrateur

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Christian Jean Henri BARDOUL Dirigeant

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J.B.R.-LEJUEZ Dirigeant

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LAURENT FERNAND JEAN CLAUDE BERGE Président du conseil d'administration

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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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