

OCEANE

DISSOLVED

France · 393713607

SUMMARY

OCEANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 1993 (about 32 years ago). It has share capital of €213k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	393713607
KYBE ID	FR-393713607
Legal form	6540
Incorporated	1993-12-29
Status	dissolved
Share capital	€213k
Registered address	ARNOUVILLE, VILLA MALAKA, 97170 PETIT-BOURG

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

OWNERSHIP & PEOPLE

VERONIQUE MARIE MADELEINE ZENONI Président

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.

© KYBE · Generated 2026-08-09 · www.kybe.io