

OCEANE

DISSOLVED

France · 401960752

SUMMARY

OCEANE is a dissolved Civil company registered in France, incorporated in 1995 (about 31 years ago). It has share capital of €152. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	401960752
KYBE ID	FR-401960752
Legal form	6599
Incorporated	1995-08-16
Status	dissolved
Share capital	€152
Registered address	BOURG, 56230 MOLAC

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 22 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACOCEANE matches **OCEAN INC.** · IRAN-EO13902

Sanctions match

US_CSLOCEANE matches **OCEAN INC.** · IRAN-EO13902

OWNERSHIP & PEOPLE

NATHALIE GRU 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.
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