

FINANCE OCEAN IMMO

DISSOLVED

France · 410045124

SUMMARY

FINANCE OCEAN IMMO is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	410045124
KYBE ID	FR-410045124
Legal form	5499
Incorporated	2005-03-01
Status	dissolved
Share capital	€8k
Registered address	104 RUE DU LEINSTER, 44240 LA CHAPELLE-SUR-ERDRE

RISK ASSESSMENT

43_{/100} ELEVATED 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.

Shared registered address

+12

Address shared by 52 companies

Business fragmentation

+16

A director is shared across 14 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (FINANCE OCEAN CIF · dissolved · name-sim 0.61) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

GILLES ANDRE MARCEL PASQUIER Président

