

CLAUDE OCEAN

ACTIVE

France · 410164255

SUMMARY

CLAUDE OCEAN is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 29 years ago). It has been subject to closure of insolvency proceedings in 2013.

IDENTITY

Jurisdiction	France
Registration no.	410164255
KYBE ID	FR-410164255
Legal form	5499
Incorporated	1996-10-31
Status	active
Registered address	1 RUE FELIX FAURE, 44400 REZE

RISK ASSESSMENT

8/100 **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.

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — cloture

INSOLVENCY

Insolvency proceedings	2013-04-17 · TRIBUNAL DE COMMERCE DE NANTES
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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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