

OCEVA

DISSOLVED

France · 412241754

SUMMARY

OCEVA is a dissolved Civil company registered in France, incorporated in 1997 (about 29 years ago). It has share capital of €2k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	412241754
KYBE ID	FR-412241754
Legal form	6599
Incorporated	1997-05-28
Status	dissolved
Share capital	€2k
Registered address	17 AV RAQUEL MELLER, 06230 VILLEFRANCHE-SUR-MER

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.

OWNERSHIP & PEOPLE

CECILE STEPHANIE HELENE BARAVALLE Autre

OLIVIER FRANCOIS DOMINIQUE BARAVALLE Autre

MICHEL FRANCOIS ESPRIT BARAVALLE Gérant et associé indéfiniment responsable

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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