

OCEANE

DISSOLVED

France · 433865409

SUMMARY

OCEANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2000 (about 25 years ago). It has share capital of €2k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	433865409
KYBE ID	FR-433865409
Legal form	6540
Incorporated	2000-12-18
Status	dissolved
Share capital	€2k
Registered address	1 AV DE LA DUCHESSE ANNE, 22190 PLERIN

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

NATHALIE MADELEINE SIMONE BAUSSIN Directeur

MARIE-MADELEINE ROUGER Dirigeant

