

O.C.I. **DISSOLVED**

France · 435198213

SUMMARY

O.C.I. is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	435198213
KYBE ID	FR-435198213
Legal form	6540
Incorporated	2001-05-29
Status	dissolved
Share capital	€1k
Registered address	113 RUE ANATOLE FRANCE, 69100 VILLEURBANNE

RISK ASSESSMENT**37** /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.

Clustered address**+6**

Address shared by 23 companies

Business fragmentation**+16**

A director is shared across 20 companies — business-splitting (дробление) pattern

Phoenix predecessor**+15**

Shares a director with a failed, near-identically-named company (O.C.V. · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

SCREENING**Sanctions match****OFAC**O.C.I. matches **I.C.I.C. LTD.** · aka

OWNERSHIP & PEOPLE

NAILA HAJRI Dirigeant

OLIVIER COULY 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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