

OCEANIS

DISSOLVED

France · 438331258

SUMMARY

OCEANIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2001 (about 25 years ago). It has share capital of €10k. It has 7 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	438331258
KYBE ID	FR-438331258
Legal form	6540
Incorporated	2001-06-28
Status	dissolved
Share capital	€10k
Registered address	3 RUE FRANCOIS BROUSSAIS, 17100 SAINTES

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 20 companies

Business fragmentation

+16

A director is shared across 81 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

PHILIPPE REY matches **Philippe Rey** — member of the French National Assembly

OWNERSHIP & PEOPLE

ARNAUD REY Autre

FRANCOISE REY	Autre
GUILLAUME REY	Autre
JEAN-MARC DELPECH	Autre
JEROME MAUDET	Autre
VIRGINIE REY	Autre
PHILIPPE REY	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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