

OASIS

DISSOLVED

France · 441663754

SUMMARY

OASIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 24 years ago). It has share capital of €76k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	441663754
KYBE ID	FR-441663754
Legal form	6540
Incorporated	2002-04-15
Status	dissolved
Share capital	€76k
Registered address	35 RUE HIPPOLYTE KAHN, 69100 VILLEURBANNE

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CANADA

OASIS matches **Oasis** · Russia

OWNERSHIP & PEOPLE

LARBI NEBBOU Dirigeant

MARIE PAULE THOMAS Dirigeant

