

OCEANIS

DISSOLVED

France · 443614672

SUMMARY

OCEANIS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2002 (about 23 years ago). It has share capital of €152k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	443614672
KYBE ID	FR-443614672
Legal form	6540
Incorporated	2002-10-03
Status	dissolved
Share capital	€152k
Registered address	16 AV DE LA SOURCE, 94130 NOGENT-SUR-MARNE

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 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

GUILLAUME LABBE Autre

MARIE-NOELLE BERNADETTE LOUISE DECHELLE Gérant et associé indéfiniment responsable

PHILIPPE JEAN-LOUIS LABBE 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.

© KYBE · Generated 2026-09-05 · www.kybe.io