

OCEANE

DISSOLVED

France · 444715213

SUMMARY

OCEANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	444715213
KYBE ID	FR-444715213
Legal form	5499
Incorporated	2003-01-15
Status	dissolved
Share capital	€8k
Registered address	28 RUE DE CHABROL, CHEZ CEF, 75010 PARIS

RISK ASSESSMENT

6/100 **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 35 companies

SCREENING

Sanctions match

OFACOCEANE matches **OCEAN INC.** · IRAN-EO13902

Sanctions match

US_CSLOCEANE matches **OCEAN INC.** · IRAN-EO13902

OWNERSHIP & PEOPLE

TAWFIK HAROUNI Président

