

OCEANE

DISSOLVED

France · 447697285

SUMMARY

OCEANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 23 years ago), dissolved in 2005.

IDENTITY

Jurisdiction	France
Registration no.	447697285
KYBE ID	FR-447697285
Legal form	5499
Incorporated	2003-05-05
Dissolved	2005-10-10
Status	dissolved
Registered address	40 B AV RIOU BLANQUET, 06130 GRASSE

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OCEANE matches **OCEAN INC.** · IRAN-EO13902**OFAC**

Sanctions match

OCEANE matches **OCEAN INC.** · IRAN-EO13902**US_CSL**

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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