

OCEANE

DISSOLVED

France · 448516831

SUMMARY

OCEANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 23 years ago). It has share capital of €100. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	448516831
KYBE ID	FR-448516831
Legal form	6540
Incorporated	2003-05-19
Status	dissolved
Share capital	€100
Registered address	63 RUE DE PARIS, 03200 VICHY

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

OFAC

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

OWNERSHIP & PEOPLE

BICH LIEN LE THI Autre

JACQUES NGUYEN Gérant et associé indéfiniment responsable

