

CAFE L'OCEAN

DISSOLVED

France · 511339541

SUMMARY

CAFE L'OCEAN is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2017. It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	511339541
KYBE ID	FR-511339541
Legal form	5499
Incorporated	2009-03-26
Dissolved	2017-10-02
Status	dissolved
Share capital	€5k
Registered address	22 RUE DU DISQUE, 75013 PARIS 13

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 42 companies

OWNERSHIP & PEOPLE

TOUCH PHAK Administrateur

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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