

OSCEA EXPERTISE

DISSOLVED

France · 514544972

SUMMARY

OSCEA EXPERTISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €7k. It has 1 director / officer on record. Its 2024 accounts report equity of €11k.

IDENTITY

|                    |                                                   |
|--------------------|---------------------------------------------------|
| Jurisdiction       | France                                            |
| Registration no.   | 514544972                                         |
| KYBE ID            | FR-514544972                                      |
| Legal form         | 5499                                              |
| Incorporated       | 2009-10-16                                        |
| Status             | dissolved                                         |
| Share capital      | €7k                                               |
| Registered address | 54 RUE de la Convention, 94270 Le Kremlin-Bicêtre |

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

|                                                                                                            |      |
|------------------------------------------------------------------------------------------------------------|------|
| <div>Sanctions match</div> <div>OSCEA EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LIMITED · IRAN</div> | OFAC |
| <div>Sanctions match</div> <div>OSCEA EXPERTISE matches INTERNATIONAL EXPERTISE GROUP LTD. · aka</div>     | OFAC |
| <div>Sanctions match</div> <div>OSCEA EXPERTISE matches INTERNATIONAL EXPERTISE GROUP · aka</div>          | OFAC |

OWNERSHIP & PEOPLE

JEAN FRANCOIS BANBUCK Président

