

OCEANE

DISSOLVED

France · 522514942

SUMMARY

OCEANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2023. It has share capital of €1k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	522514942
KYBE ID	FR-522514942
Legal form	6540
Incorporated	2010-05-18
Dissolved	2023-12-30
Status	dissolved
Share capital	€1k
Registered address	LA COTE, CHEZ MME WARRE MARIE JEANNE, 24380 SANILHAC

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

OWNERSHIP & PEOPLE

ELODIE MARIE LON-MON-POY Autre

JEAN REMI LON-MON-POY Autre

MARIE JEANNE DEZANIERE BERNEY Liquidateur

