

# OCA ASIA

DISSOLVED

France · 524258696

## SUMMARY

OCA ASIA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago), dissolved in 2024. It has share capital of €1k. It has 1 director / officer on record.

## IDENTITY

|                    |                                   |
|--------------------|-----------------------------------|
| Jurisdiction       | France                            |
| Registration no.   | 524258696                         |
| KYBE ID            | FR-524258696                      |
| Legal form         | 5710                              |
| Incorporated       | 2010-08-06                        |
| Dissolved          | 2024-01-12                        |
| Status             | dissolved                         |
| Share capital      | €1k                               |
| Registered address | 63 AV DE VILLIERS, 75017 PARIS 17 |

## 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.

## OWNERSHIP & PEOPLE

ALAIN Ouaniche Président de SAS

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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