

SCI OCEANE

DISSOLVED

France · 537586539

SUMMARY

SCI OCEANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 14 years ago). It has share capital of €168. It has 4 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	537586539
KYBE ID	FR-537586539
Legal form	6540
Incorporated	2011-10-28
Status	dissolved
Share capital	€168
Registered address	44 AV MAURICE THOREZ, 94200 IVRY-SUR-SEINE

RISK ASSESSMENT

22_{/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 21 companies

Business fragmentation

+16

A director is shared across 39 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

PHILIPPE TRAN Directeur

SU-LY TU Dirigeant

TIFFANY TRAN Dirigeant

TOMMY TRAN Dirigeant

