

SCI OCEAN 4

DISSOLVED

France · 539874784

SUMMARY

SCI OCEAN 4 is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €100. It has 2 directors / officers on record. Signals for review: its registered address is shared by 53 companies.

IDENTITY

Jurisdiction	France
Registration no.	539874784
KYBE ID	FR-539874784
Legal form	6540
Incorporated	2012-02-13
Status	dissolved
Share capital	€100
Registered address	100 RUE DU VERBIAL, 81000 ALBI

RISK ASSESSMENT

28

/100 **ELEVATED 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.

Shared registered address

+12

Address shared by 53 companies

Business fragmentation

+16

A director is shared across 50 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

N?VELYNE MOISETTE PUECH Autre

SOCIETE CIVILE DE PARTICIPATIONS DEBARD Autre

ERIC GEORGES PAUL DEBARD Gérant

