

OCEANE

DISSOLVED

France · 797698784

SUMMARY

OCEANE is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	797698784
KYBE ID	FR-797698784
Legal form	6540
Incorporated	2013-10-04
Status	dissolved
Share capital	€1k
Registered address	12 BD DENIS PAPIN, 35500 VITRE

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 22 companies

Business fragmentation

+16

A director is shared across 26 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFACOCEANE matches **OCEAN INC.** · IRAN-EO13902

Sanctions match

US_CSLOCEANE matches **OCEAN INC.** · IRAN-EO13902

OWNERSHIP & PEOPLE

C.V. FINANCES Membre du directoire

SEBLOR FINANCES Membre du directoire

VINCENT FERRON Président

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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