

OSCAR

DISSOLVED

France · 811606185

SUMMARY

OSCAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66500980).

IDENTITY

Jurisdiction	France
Registration no.	811606185
KYBE ID	FR-811606185
Legal form	6540
Incorporated	2015-05-27
Status	dissolved
Share capital	€1k
Registered address	52 D RTE de Cadaujac, 33650 Martillac

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDC

OSCAR matches **OSCAR** · 929/2025

Sanctions match

CH_SECO

OSCAR matches **Oscar I** · Situation in Ukraine

Politically exposed person

DANIEL CARON matches **Daniel Caron** — Q66500980

OWNERSHIP & PEOPLE

DANIEL CARON Gérant et associé indéfiniment responsable

RAFIC OSMAN Gérant et associé indéfiniment responsable

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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