

BY OCEANE

DISSOLVED

France · 827752924

SUMMARY

BY OCEANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Its 2024 accounts report equity of €121k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 89 companies.

IDENTITY

Jurisdiction	France
Registration no.	827752924
KYBE ID	FR-827752924
Legal form	5499
Incorporated	2017-02-16
Status	dissolved
Share capital	€10k
Employees	6
Registered address	30 RUE DE LA HAIE COQ, 93300 AUBERVILLIERS

RISK ASSESSMENT

43

/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 89 companies
- Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern
- Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (LIN OCEANE · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

LUCIE CHAO Gérant

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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