

# ITALY'S DINER OCEANE DISSOLVED

France · 829848639

## SUMMARY

ITALY'S DINER OCEANE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 9 years ago), dissolved in 2024. It has share capital of €30k. It has 1 director / officer on record.

## IDENTITY

|                    |                                                               |
|--------------------|---------------------------------------------------------------|
| Jurisdiction       | France                                                        |
| Registration no.   | 829848639                                                     |
| KYBE ID            | FR-829848639                                                  |
| Legal form         | 5499                                                          |
| Incorporated       | 2017-06-06                                                    |
| Dissolved          | 2024-10-03                                                    |
| Status             | dissolved                                                     |
| Share capital      | €30k                                                          |
| Registered address | 10 RPT DE LA CORBINERIE, CENTRE COMMERCIAL OCEANE, 44400 REZE |

## 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

## OWNERSHIP & PEOPLE

DIDIER Laury Président