

OCEAN 7 IMPORT DISSOLVED

France · 841722309

SUMMARY

OCEAN 7 IMPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	841722309
KYBE ID	FR-841722309
Legal form	5499
Incorporated	2018-08-16
Status	dissolved
Share capital	€1k
Registered address	CENTRE MAHARAJAH, KAWENI CENTRE D'AFFAIRES DE MAYOTTE, 97600 MAMOUDZOU

RISK ASSESSMENT

15_{/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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (OCEAN 7 · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KAMEL DJILLALI GUERRAOUI Gérant