

GIE OCEAN IMAGERIE ITSASO DISSOLVED

France · 850018722

SUMMARY

GIE OCEAN IMAGERIE ITSASO is a dissolved Economic interest grouping (GIE) registered in France, incorporated in 2019 (about 7 years ago). It reports 20 employees, has share capital of €1k. It has 3 directors / officers on record. Its 2022 accounts report revenue of €1.9m, equity of €1k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing); its registered address is shared by 52 companies.

IDENTITY

Jurisdiction	France
Registration no.	850018722
KYBE ID	FR-850018722
Legal form	6220
Incorporated	2019-04-15
Status	dissolved
Share capital	€1k
Employees	20
Registered address	21 RUE DE L'ESTAGNAS, 64200 BIARRITZ

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 52 companies

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

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

OWNERSHIP & PEOPLE

BENOIT HECQUET Administrateur

ALEXANDRA BRUGERON Dirigeant

ALEXANDRE BRIDOUX Dirigeant

CENTRE D'IMAGERIE MEDICALE DU PAYS BASQUE Dirigeant

IMAGERIE MEDICALE DE PAU ARESSY Dirigeant

SAS SCANNER AGUILERA Dirigeant

S.C.M. OCEAN EUSKA-B Dirigeant

SELAS OCEAN IMAGERIE Dirigeant

SOCIETE CIVILE DE MOYENS D'IMAGERIE MEDICALE PAU PYRENEES Dirigeant

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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