

OCEAN EDIFICE ACTIVE

France · 880142187

SUMMARY

OCEAN EDIFICE is an active Limited liability company (SARL) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €20k. It has 1 director / officer on record. Its 2023 accounts report revenue of €2.8m, equity of €247k, a profit of €262k.

IDENTITY

Jurisdiction	France
Registration no.	880142187
KYBE ID	FR-880142187
Legal form	5499
Incorporated	2019-12-26
Status	active
Share capital	€20k
Registered address	31 CHE DE LA VIOLETTE, 31240 L'UNION

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 28 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

LUC ROYER 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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