

OSCAR

DISSOLVED

France · 904235868

SUMMARY

OSCAR is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	904235868
KYBE ID	FR-904235868
Legal form	6540
Incorporated	2021-10-15
Status	dissolved
Share capital	€1k
Registered address	155 RUE DES ANCIENS JARDINS OUVRIERS, 62131 DROUVIN-LE-MARAIS

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 12 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

TW_MOI

OSCAR matches **OSCAR** · 929/2025

Sanctions match

CH_SECO

OSCAR matches **Oscar I** · IMO 9314820

OWNERSHIP & PEOPLE

DANTEN INVESTISSEMENTS Autre

OLIVIER DANTEN Gérant et associé indéfiniment responsable

