

L'OCEAN

DISSOLVED

France · 908200066

SUMMARY

L'OCEAN is a dissolved Real-estate development company (SCI) registered in France, incorporated in 2021 (about 4 years ago). It has share capital of €1k.

IDENTITY

Jurisdiction	France
Registration no.	908200066
KYBE ID	FR-908200066
Legal form	6541
Incorporated	2021-12-14
Status	dissolved
Share capital	€1k
Registered address	2 RUE THOMAS EDISON, CITE MULTIMEDIA - BATIMENT A, 64000 PAU

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

L'OCEAN matches **OCEAN INC.** · IRAN-EO13902

OFAC

Sanctions match

L'OCEAN matches **OCEAN INC.** · IRAN-EO13902

US_CSL

OWNERSHIP & PEOPLE

ARMA FINANCE Directeur

PLH CONSEIL Membre du directoire

