

I.M.OCEANE

ACTIVE

France · 948544481

SUMMARY

I.M.OCEANE is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	948544481
KYBE ID	FR-948544481
Legal form	6540
Incorporated	2023-02-15
Status	active
Share capital	€1k
Registered address	11 RUE de la Croix Bosset, 92310 Sèvres

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

Irfan JAUDALLY Directeur

Marinela LUZI Directeur

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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