

GIE OCEAN IMAGERIE MENDI

ACTIVE

France · 987479763

SUMMARY

GIE OCEAN IMAGERIE MENDI is an active Economic interest grouping (GIE) registered in France, incorporated in 2024 (about 2 years ago). It has 3 directors / officers on record. 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.	987479763
KYBE ID	FR-987479763
Legal form	6220
Incorporated	2024-03-14
Status	active
Registered address	21 RUE de l'Estagnas, 64200 Biarritz

RISK ASSESSMENT

34/100

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

Shared-director cluster

+7

A director is shared across 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (GIE OCEAN IMAGERIE ITSASO · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

Aymeric Rauch	Administrateur
Alexandra BRUGERON	Dirigeant
Alexandre BRIDOUX	Dirigeant

SAS SCANNER AGUILERA Dirigeant

SELAS OCEAN IMAGERIE 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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