

OCEANS TRADING COMPANY

ACTIVE

France · 989069521

SUMMARY

OCEANS TRADING COMPANY is an active Limited liability company (SARL) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	989069521
KYBE ID	FR-989069521
Legal form	5499
Incorporated	2025-07-15
Status	active
Share capital	€1k
Registered address	2 ALL Saint Exupéry, 92390 Villeneuve-la-Garenne

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 matchOFAC

OCEANS TRADING COMPANY matches OCEAN INC. · IRAN-EO13902

Sanctions matchUS_CSL

OCEANS TRADING COMPANY matches OCEAN INC. · IRAN-EO13902

OWNERSHIP & PEOPLE

- Maamar GOARA Président
- Younes Mohamed Abdelselam GOARA Président

