

TIGRIS

DISSOLVED

France · 893193359

SUMMARY

TIGRIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1.0m. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	893193359
KYBE ID	894500J9SZX6GVCYVF71
Legal form	5499
Incorporated	2021-01-21
Status	dissolved
Share capital	€1.0m
Registered address	23 BD D'ANNAM, 13016 MARSEILLE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

SCREENING

Sanctions match

EU_FSF

TIGRIS matches "Τίγρης" · SYR

Sanctions match

OFAC

TIGRIS matches **TIGRIS TRADING, INC.** · IRAQ2

Sanctions match

US_CSL

TIGRIS matches **TIGRIS TRADING, INC.** · IRAQ2

OWNERSHIP & PEOPLE

MICHAEL ATTAS Président

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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