

ATHENA SOFTWARE

ACTIVE

France · 941923617

SUMMARY

ATHENA SOFTWARE is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2025 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	941923617
KYBE ID	894500ZZDM9PL5LCAY43
Legal form	5710
Incorporated	2025-03-18
Status	active
Share capital	€1k
Registered address	29 RUE Marbeuf, 75008 PARIS 8E ARRONDISSEMENT

RISK ASSESSMENT

28_{/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.

Business fragmentation

+16

A director is shared across 25 companies — business-splitting (дробление) pattern

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

MATHIEU ISAIA Directeur général délégué

Stéphane FAY Président du conseil d'administration

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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