

ATLAS ASSOCIATES REAL ESTATE MANAGEMENT

DISSOLVED

France · 749903027

SUMMARY

ATLAS ASSOCIATES REAL ESTATE MANAGEMENT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 13 years ago). It has share capital of €211k. Signals for review: its registered address is shared by 59 companies.

IDENTITY

Jurisdiction	France
Registration no.	749903027
KYBE ID	969500M71SSVW4A7OB08
Legal form	6540
Incorporated	2012-09-13
Status	dissolved
Share capital	€211k
Registered address	22 BD DE STALINGRAD, 92320 CHATILLON

RISK ASSESSMENT

12/100 **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 registered address

+12

Address shared by 59 companies

OWNERSHIP & PEOPLE

DAVRIL SAMG Autre

DDIAZ SARL Autre

SYRMAAS Autre

CAIBIAN CAPITAL Directeur

EPHATA CAPITAL Directeur

DAVRIL SAMG Dirigeant

DDIAZ SARL Dirigeant

SYRMAAS Dirigeant

CAIBIAN CAPITAL Gérant et associé indéfiniment responsable

EPHATA CAPITAL Gérant et associé indéfiniment responsable

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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