

ATLANTIS

ACTIVE

France · 101448934

SUMMARY

ATLANTIS is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2026. It has share capital of €1k. It has 2 directors / officers on record. Signals for review: its registered address is shared by 104 companies.

IDENTITY

Jurisdiction	France
Registration no.	101448934
KYBE ID	FR-101448934
Legal form	5710
Incorporated	2026-02-20
Status	active
Share capital	€1k
Registered address	2 Rue Eugène Pottier, 78190 Trappes

RISK ASSESSMENT

47 /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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

Shared registered address

+12

Address shared by 104 companies

SCREENING

Sanctions match

OFAC

ATLANTIS matches **ATLANTIS MZ** · SDGT

Sanctions match

US_CSL

ATLANTIS matches **ATLANTIS MZ** · SDGT

OWNERSHIP & PEOPLE

Zakia El hailaa Directeur général délégué

Abdel-Hakim Ouhidan 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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