

ATHENA

ACTIVE

France · 321421992

SUMMARY

ATHENA is an active Limited liability company (SARL) registered in France, incorporated in 1981 (about 45 years ago). Signals for review: its registered address is shared by 243 companies.

IDENTITY

Jurisdiction	France
Registration no.	321421992
KYBE ID	FR-321421992
Legal form	5499
Incorporated	1981-03-28
Status	active
Registered address	56 B RUE DU LOUVRE, 75002 PARIS 2

RISK ASSESSMENT

22_{/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.

Mass-registration address

+22

Registered address shared by 243 companies — letterbox / formation-agent

SCREENING

Sanctions match

OFAC

ATHENA matches **GAS ATHENA** · IRAN-EO13902

Sanctions match

US_CSL

ATHENA matches **GAS ATHENA** · IRAN-EO13902

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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