

ATHENA

DISSOLVED

France · 339575615

SUMMARY

ATHENA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1986 (about 39 years ago), dissolved in 1900.

IDENTITY

Jurisdiction	France
Registration no.	339575615
KYBE ID	FR-339575615
Legal form	5499
Incorporated	1986-11-01
Dissolved	1900-01-01
Status	dissolved
Registered address	48 RUE BARBES, 11000 CARCASSONNE

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

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

OFAC

Sanctions match

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

US_CSL

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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