

ATHIS SHOP

DISSOLVED

France · 350262838

SUMMARY

ATHIS SHOP is a dissolved Limited liability company (SARL) registered in France, incorporated in 1989 (about 37 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	350262838
KYBE ID	FR-350262838
Legal form	5499
Incorporated	1989-05-02
Dissolved	2022-06-24
Status	dissolved
Share capital	€8k
Registered address	111 AV DU 18 AVRIL 1944, 91200 ATHIS-MONS

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.

OWNERSHIP & PEOPLE

MR GURSOY NIZAMITIN Gérant

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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