

# ANTONIA

DISSOLVED

France · 380255331

## SUMMARY

ANTONIA is a dissolved Limited liability company (SARL) registered in France, incorporated in 1990 (about 35 years ago), dissolved in 2007. Signals for review: its registered address is shared by 53 companies.

## IDENTITY

|                    |                                              |
|--------------------|----------------------------------------------|
| Jurisdiction       | France                                       |
| Registration no.   | 380255331                                    |
| KYBE ID            | FR-380255331                                 |
| Legal form         | 5499                                         |
| Incorporated       | 1990-12-01                                   |
| Dissolved          | 2007-12-31                                   |
| Status             | dissolved                                    |
| Registered address | 3 RUE DE L ARRIVEE, TOUR CIT, 75015 PARIS 15 |

## 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 53 companies

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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