

ATLANTIS

DISSOLVED

France · 385069521

SUMMARY

ATLANTIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 2001.

IDENTITY

Jurisdiction	France
Registration no.	385069521
KYBE ID	FR-385069521
Legal form	5499
Incorporated	1992-04-09
Dissolved	2001-01-31
Status	dissolved
Registered address	157 RUE JEAN JAURES, 29200 BREST

RISK ASSESSMENT

35/100 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

SCREENING

Sanctions match

OFAC

ATLANTIS matches ATLANTIS MZ · SDGT

Sanctions match

US_CSL

ATLANTIS matches ATLANTIS MZ · SDGT

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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