

ATLANTIS

DISSOLVED

France · 388273815

SUMMARY

ATLANTIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1992 (about 34 years ago), dissolved in 1997.

IDENTITY

Jurisdiction	France
Registration no.	388273815
KYBE ID	FR-388273815
Legal form	5499
Incorporated	1992-08-03
Dissolved	1997-03-13
Status	dissolved
Registered address	8 RUE AUGER, 93500 PANTIN

RISK ASSESSMENT

75_{/100} CRITICAL 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

Clustered address

+6

Address shared by 31 companies

SCREENING

Sanctions match

OFAC

ATLANTIS matches **ATLANTIS MZ** · 929/2025

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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