

LE RELAIS DES GOBELINS DISSOLVED

France · 391201431

SUMMARY

LE RELAIS DES GOBELINS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 10 employees, has share capital of €46k. It has 1 director / officer on record. Its 2022 accounts report revenue of €555k, equity of €372k, a profit of €62k.

IDENTITY

Jurisdiction	France
Registration no.	391201431
KYBE ID	FR-391201431
Legal form	5499
Incorporated	1993-05-14
Status	dissolved
Share capital	€46k
Employees	10
Registered address	69 AV DES GOBELINS, 75013 PARIS

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 37 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

MOHAMED ATI matches **ATIF, Mohamed** · aka

Sanctions match

AU_DFAT

MOHAMED ATI matches **Mohamed** · 1267 (ISIL (Da'esh) and Al-Qaida)

Sanctions match

OFAC

MOHAMED ATI matches **ATEF, Muhammad** · aka

OWNERSHIP & PEOPLE

MOHAMED ATI 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.
© KYBE · Generated 2026-09-04 · www.kybe.io