

ATLANTIS

DISSOLVED

France · 399673458

SUMMARY

ATLANTIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1995 (about 31 years ago), dissolved in 2022. It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 51 companies.

IDENTITY

Jurisdiction	France
Registration no.	399673458
KYBE ID	FR-399673458
Legal form	5499
Incorporated	1995-01-24
Dissolved	2022-11-23
Status	dissolved
Share capital	€8k
Registered address	49 TRA DE LA BARRE, 13016 MARSEILLE 16

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

Shared registered address

+12

Address shared by 51 companies

SCREENING

Sanctions match

OFAC

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

OWNERSHIP & PEOPLE

GILBERT PHILIPPE AROUTO Liquidateur

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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