

ATRIUM

DISSOLVED

France · 450540539

SUMMARY

ATRIUM is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2003 (about 22 years ago). It has share capital of €10k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Congress of the Republic of Peru).

IDENTITY

Jurisdiction	France
Registration no.	450540539
KYBE ID	FR-450540539
Legal form	6540
Incorporated	2003-10-23
Status	dissolved
Share capital	€10k
Registered address	2 RUE DE JOINVILLE, 75019 PARIS

RISK ASSESSMENT

22_{/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.

Clustered address

+6

Address shared by 37 companies

Business fragmentation

+16

A director is shared across 17 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

UA_NSDCATRIUM matches **Акционерное общество "Атриум"** · 819/2025

Politically exposed person

FERNANDO ANDRADE matches **Fernando Andrade** — member of the Congress of the Republic of Peru

OWNERSHIP & PEOPLE

ELSA SALOME NUNES DE ALMEIDA Andrade Dirigeant

HUGO PAUL JORGE Andrade Dirigeant

JULIEN ALEXANDRE Andrade Dirigeant

FERNANDO ANDRADE Président

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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