

ATLANTIS

DISSOLVED

France · 481168763

SUMMARY

ATLANTIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2005 (about 21 years ago), dissolved in 2007.

IDENTITY

Jurisdiction	France
Registration no.	481168763
KYBE ID	FR-481168763
Legal form	5499
Incorporated	2005-03-01
Dissolved	2007-07-09
Status	dissolved
Registered address	10 AV DU DOCTEUR BESSERVE, 63430 PONT-DU-CHATEAU

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

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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