

ATLANTIS PRO IMMOBILIER

DISSOLVED

France · 487653552

SUMMARY

ATLANTIS PRO IMMOBILIER is a dissolved Civil company registered in France, incorporated in 2005 (about 20 years ago). It has share capital of €250k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	487653552
KYBE ID	FR-487653552
Legal form	6599
Incorporated	2005-12-19
Status	dissolved
Share capital	€250k
Registered address	1 RUE OLYMPE DE GOUGES, 44800 SAINT-HERBLAIN

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 18 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

ABDURRAHMAN DINC matches Abdurrahman · TAQA

Sanctions match

UK_OFSI

ABDURRAHMAN DINC matches ABDURRAHMAN · ISIL (Da'esh) and Al-Qaida

Sanctions match

UN

ABDURRAHMAN DINC matches Abdurrahman · Al-Qaida

OWNERSHIP & PEOPLE

ABDURRAHMAN DINC Directeur

YALCIN DINC Membre du directoire

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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