

ATHIAS RECOUVREMENTS ACTIVE

France · 489625871

SUMMARY

ATHIAS RECOUVREMENTS is an active Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago). A court ordered its judicial liquidation in 2015.

IDENTITY

Jurisdiction	France
Registration no.	489625871
KYBE ID	FR-489625871
Legal form	5499
Incorporated	2006-05-02
Status	active
Registered address	13 BD GEORGES CLEMENCEAU, CENTRE HERMES, 83300 DRAGUIGNAN

RISK ASSESSMENT

18_{/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 31 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2013-02-19

INSOLVENCY

Court-ordered liquidation **2015-01-13 · TRIBUNAL DE COMMERCE DE DRAGUIGNAN**

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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