

ATHALI

DISSOLVED

France · 511871089

SUMMARY

ATHALI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2009 (about 17 years ago). It reports 3 employees, has share capital of €2k. It has 1 director / officer on record. Its 2019 accounts report revenue of €672k, equity of €713k, a profit of €159k.

IDENTITY

Jurisdiction	France
Registration no.	511871089
KYBE ID	FR-511871089
Legal form	5710
Incorporated	2009-04-16
Status	dissolved
Share capital	€2k
Employees	3
Registered address	6 RUE DE LA POISSONNERIE, 06300 NICE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

ALI BELFADEL Président du conseil d'administration

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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