

ATELIER THIERY

DISSOLVED

France · 514074913

SUMMARY

ATELIER THIERY 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 €80k. It has 3 directors / officers on record. Its 2021 accounts report revenue of €634k, equity of €306k, a loss of €47k. Signals for review: a connected person matches a politically exposed person (Q66501251); its registered address is shared by 84 companies.

IDENTITY

Jurisdiction	France
Registration no.	514074913
KYBE ID	FR-514074913
Legal form	5710
Incorporated	2009-08-07
Status	dissolved
Share capital	€80k
Employees	3
Registered address	37 B RUE DE MONTREUIL, 75011 PARIS

RISK ASSESSMENT

28_{/100} ELEVATED 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 registered address

Address shared by 84 companies

+12

Business fragmentation

A director is shared across 14 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

PATRICK THIERY matches **Patrick Thiery** — Q66501251

OWNERSHIP & PEOPLE

CLEMENT Thiery Directeur général délégué

PATRICK THIERY Président

SEBASTIEN Thiery 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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