

ATHANOR ASSURANCE FINANCE CONSEIL DISSOLVED

France · 521452037

SUMMARY

ATHANOR ASSURANCE FINANCE CONSEIL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €4k. It has 1 director / officer on record. Its 2020 accounts report revenue of €778, equity of €-27k, a loss of €8k.

IDENTITY

Jurisdiction	France
Registration no.	521452037
KYBE ID	FR-521452037
Legal form	5499
Incorporated	2010-03-31
Status	dissolved
Share capital	€4k
Registered address	9 RUE MARCEAU, 93310 LE PRE-SAINT-GERVAIS

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

GAEL MONTASSIER Directeur

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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