

SCI ATIMI

DISSOLVED

France · 525281929

SUMMARY

SCI ATIMI is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2010 (about 15 years ago). It has share capital of €1k. It has 3 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Q66499431).

IDENTITY

Jurisdiction	France
Registration no.	525281929
KYBE ID	FR-525281929
Legal form	6540
Incorporated	2010-10-01
Status	dissolved
Share capital	€1k
Registered address	707 CHE DE LA DONICARDE A DOMERGUE, 83500 LA SEYNE-SUR-MER

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 5 companies

SCREENING

Politically exposed person

MICHEL PAULIN matches **Michel Paulin** — Q66499431

OWNERSHIP & PEOPLE

ANTHONY PAULIN Autre

MICHEL PAULIN Autre

TIZIANA MENEGHELLO Autre

