

ATHENOR

DISSOLVED

France · 529069387

SUMMARY

ATHENOR is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 15 years ago), dissolved in 2018. It has share capital of €2k. It has 2 directors / officers on record. Its 2016 accounts report revenue of €277k, equity of €3k, a profit of €2k. A court ordered its judicial liquidation in 2018.

IDENTITY

Jurisdiction	France
Registration no.	529069387
KYBE ID	FR-529069387
Legal form	5499
Incorporated	2010-12-23
Dissolved	2018-09-12
Status	dissolved
Share capital	€2k
Registered address	24 RUE EMILE LECONTE, 45140 INGRE

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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-10-25

OWNERSHIP & PEOPLE

JEAN CHRISTOPHE BOUCHARD Gérant

JEAN-MICHEL LARRIVE Gérant

INSOLVENCY

Court-ordered liquidation

2018-09-12 · TRIBUNAL DE COMMERCE D'ORLÉANS

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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