

ATHOS INVESTISSEMENTS DISSOLVED

France · 690500921

SUMMARY

ATHOS INVESTISSEMENTS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1969 (about 57 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	690500921
KYBE ID	FR-690500921
Legal form	5499
Incorporated	1969-06-23
Dissolved	2017-04-10
Status	dissolved
Share capital	€8k
Registered address	46 RUE DE LA VICOMTE, 76000 ROUEN

RISK ASSESSMENT

31_{/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 23 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (PORTHOS INVESTISSEMENTS · dissolved · name-sim 0.7) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

BRIEUC FRANCOIS PIERRE MARIE LEGAY Administrateur

