

ATHENAS

DISSOLVED

France · 790932115

SUMMARY

ATHENAS is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2013 (about 13 years ago). It has share capital of €1k. It has 4 directors / officers on record. Signals for review: a connected person matches a politically exposed person (conseiller régional de Provence-Alpes-Côte d'Azur).

IDENTITY

Jurisdiction	France
Registration no.	790932115
KYBE ID	FR-790932115
Legal form	6540
Incorporated	2013-01-31
Status	dissolved
Share capital	€1k
Registered address	17 RTE DU CANAL, 74330 LA BALME-DE-SILLINGY

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 67 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

JOSE GONZALEZ matches **José Gonzalez** — conseiller régional de Provence-Alpes-Côte d'Azur

Politically exposed person

JOSE GONZALEZ matches **José Gonzalez** — member of the French National Assembly

OWNERSHIP & PEOPLE

MICHEL GONZALEZ Dirigeant

SEVERINE DUMAX-VORZET Dirigeant

JOSE GONZALEZ Président

MICHEL GONZALEZ Président

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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