

ATLAS

DISSOLVED

France · 809105711

SUMMARY

ATLAS is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 11 years ago). It has share capital of €8k. It has 1 director / officer on record. Signals for review: its registered address is shared by 55 companies.

IDENTITY

Jurisdiction	France
Registration no.	809105711
KYBE ID	FR-809105711
Legal form	5499
Incorporated	2015-01-21
Status	dissolved
Share capital	€8k
Registered address	13 BD DU GENERAL LECLERC, 92110 CLICHY

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.

Shared registered address

+12

Address shared by 55 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

ATLAS matches Atlas · 471/2025

Sanctions match

CH_SECO

ATLAS matches Общество с Ограниченной Ответственностью "Атлас" (ООО "Атлас") · Situation in Ukraine

OWNERSHIP & PEOPLE

FARAH HUSSEIN Liquidateur

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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