

ATON PARTNERS

DISSOLVED

France · 810263939

SUMMARY

ATON PARTNERS is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago). It reports 1 employees, has share capital of €100. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 75 companies.

IDENTITY

Jurisdiction	France
Registration no.	810263939
KYBE ID	FR-810263939
Legal form	5710
Incorporated	2015-03-18
Status	dissolved
Share capital	€100
Employees	1
Registered address	48 AV VICTOR HUGO, 75016 PARIS

RISK ASSESSMENT

40/100 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 75 companies

Business fragmentation +16
A director is shared across 15 companies — business-splitting (дробление) pattern

Court-ordered liquidation +12
Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-10-16

OWNERSHIP & PEOPLE

HICHAM Ezzahiri Président du conseil d'administration

Court-ordered liquidation	2024-10-16 · Greffe du Tribunal de Commerce de Paris
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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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