

ATHENA

DISSOLVED

France · 844541177

SUMMARY

ATHENA is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2018 (about 7 years ago). It has share capital of €3k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	844541177
KYBE ID	FR-844541177
Legal form	6540
Incorporated	2018-12-11
Status	dissolved
Share capital	€3k
Registered address	59 RUE CUSTINE, 75018 PARIS

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

ATHENA matches **GAS ATHENA** · IRAN-EO13902

OWNERSHIP & PEOPLE

THOURAYA Labidi Autre

MARC SABER Ayadi Gérant

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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