ALTHIYA DISSOLVED

France · 879581908

SUMMARY

ALTHIYA is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €20k. It has 2 directors / officers on record. Its 2022 accounts report equity of €822k, a profit of €252k. Signals for review: a connected person matches a politically exposed person (member of the 6th Parliament of Great Britain).

IDENTITY

Jurisdiction	**France**
Registration no.	**879581908**
KYBE ID	**FR-879581908**
Legal form	**5710**
Incorporated	**2019-12-09**
Status	**dissolved**
Share capital	**€20k**
Registered address	**7 RUE DU CLOS MICHEL, 35590 SAINT-GILLES**

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 102 companies — business-splitting (дробление) pattern

SCREENING

Politically exposed person

VINCENT NICOLAS matches **Nicholas Vincent** — member of the 6th Parliament of Great Britain

Politically exposed person

VINCENT NICOLAS matches **Nicholas Vincent** — member of the 5th Parliament of Great Britain

OWNERSHIP & PEOPLE

NATHALIE HERVE Directeur général délégué

VINCENT NICOLAS Président du conseil d'administration

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.