

ATHENA

DISSOLVED

France · 891748741

SUMMARY

ATHENA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2020 (about 5 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	891748741
KYBE ID	FR-891748741
Legal form	5499
Incorporated	2020-12-08
Status	dissolved
Share capital	€1k
Employees	1
Registered address	BD EMILE COMBES, 13200 ARLES

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 11 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

CHARLES PIERRE LOUIS DE OLIVEIRA 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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