

ATELIER BLANC

DISSOLVED

France · 900206657

SUMMARY

ATELIER BLANC is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2021 (about 5 years ago). It has share capital of €1k. It has 2 directors / officers on record and 3 shareholders. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	900206657
KYBE ID	FR-900206657
Legal form	6540
Incorporated	2021-06-09
Status	dissolved
Share capital	€1k
Registered address	2269 AV DU GRAND DEFENDS, 83700 SAINT-RAPHAEL

RISK ASSESSMENT

22_{/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.

Shared-director cluster

+7

A director is shared across 6 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATELIER BLEU · dissolved · name-sim 0.59) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ANNICK MARGUERITE GERMAINE MEGRET

KAITHLEEN BANAHAH

MELODY EIREEN MARIE BANAHAH

EMMA LUCILLE CHRISTELLE BROUSSEGOUTTE Gérant et associé indéfiniment responsable

LAWRENCE PATRICK BANAHAN Gérant et associé indéfiniment responsable

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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