

ATTIA EXPERTISE DISSOLVED

France · 905105813

SUMMARY

ATTIA EXPERTISE is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2021 (about 4 years ago). It reports 1 employees, has share capital of €1k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	905105813
KYBE ID	FR-905105813
Legal form	5710
Incorporated	2021-11-12
Status	dissolved
Share capital	€1k
Employees	1
Registered address	5 RUE DE SACLAY, 92290 CHATENAY-MALABRY

RISK ASSESSMENT

13_{/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.

Clustered address

Address shared by 37 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

ATTIA EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LIMITED** · IRAN**OFAC**

Sanctions match

ATTIA EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP LTD.** · aka**OFAC**

Sanctions match

OFAC

ATTIA EXPERTISE matches **INTERNATIONAL EXPERTISE GROUP** · aka

OWNERSHIP & PEOPLE

JULIA AZOULAY 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.

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