

ATAWAD FINANCE

DISSOLVED

France · 910073501

SUMMARY

ATAWAD FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2022 (about 4 years ago), dissolved in 2022. It has share capital of €12k. It has 1 director / officer on record. Signals for review: its registered address is shared by 64 companies.

IDENTITY

Jurisdiction	France
Registration no.	910073501
KYBE ID	FR-910073501
Legal form	5499
Incorporated	2022-02-04
Dissolved	2022-05-24
Status	dissolved
Share capital	€12k
Registered address	59 RUE DE PONTHEIU, BUREAU 562, 75008 PARIS 8

RISK ASSESSMENT

36_{/100} ELEVATED 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 registered address

+12

Address shared by 64 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Dissolved soon after incorporation

+8

Struck off / dissolved ~4 months after incorporation — short-lived entity (bust-out / disposable-company pattern)

OWNERSHIP & PEOPLE

CHARLES Mourre Président

