

ANTARES

DISSOLVED

France · 938899622

SUMMARY

ANTARES is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2025 (about 1 years ago). It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	938899622
KYBE ID	FR-938899622
Legal form	6540
Incorporated	2025-01-07
Status	dissolved
Registered address	775 CHE de Rimiez, 06730 Saint-André-de-la-Roche

RISK ASSESSMENT

7 /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 5 companies

SCREENING

Sanctions match

OFAC

ANTARES matches **ANTARES OOO** · RUSSIA-EO14024

Sanctions match

OFAC

ANTARES matches **ANTARES LLC** · aka

Sanctions match

OFAC

ANTARES matches **AKTSIONERNOE OBSHCHESTVO ANTARES** · aka

OWNERSHIP & PEOPLE

Anne Marie-Cécile RIBEIRO DE CARVALHO Membre du directoire

Monique Gisèle SIMON Membre du directoire

Philippe Jean RIBEIRO DE CARVALHO Membre du directoire

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.
© KYBE · Generated 2026-08-06 · www.kybe.io