

ATHENA IMMO 6

ACTIVE

France · 948763529

SUMMARY

ATHENA IMMO 6 is an active Real-estate civil company (SCI) registered in France, incorporated in 2023 (about 3 years ago). It has share capital of €1k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	948763529
KYBE ID	FR-948763529
Legal form	6540
Incorporated	2023-04-25
Status	active
Share capital	€1k
Registered address	6 RUE de l'Industrie, 67118 Geispolsheim

RISK ASSESSMENT

37 /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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 85 companies — business-splitting (дробление) pattern

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ATHENA IMMO 1 · dissolved · name-sim 0.75) — phoenixing pattern (shed debts under a new company)

SCREENING

Sanctions match

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

Sanctions match

US_CSL

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

OWNERSHIP & PEOPLE

ASSET AM Membre du directoire

ATHENA HOLDING Membre du directoire

CG FINANCES Membre du directoire

POLYHDG Membre du directoire

CHRISTOPHE WEBER 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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