

ATHENA

ACTIVE

France · 982799629

SUMMARY

ATHENA is an active Civil company registered in France, incorporated in 2024 (about 2 years ago). It has share capital of €1k. It has 1 director / officer on record and 4 shareholders. Signals for review: its registered address is shared by 57 companies.

IDENTITY

Jurisdiction	France
Registration no.	982799629
KYBE ID	FR-982799629
Legal form	6599
Incorporated	2024-01-04
Status	active
Share capital	€1k
Registered address	3 CHE des Croix, 10430 Rosières-près-Troyes

RISK ASSESSMENT

28

/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 57 companies

Business fragmentation

+16

A director is shared across 27 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

ATHENA matches GAS ATHENA · IRAN-EO13902

OWNERSHIP & PEOPLE

DESIMO
DESIMO FINANCE

HOLDING AAF2

LAVANDIER HOLDING

Sébastien Marcel Jean PARIS Gérant

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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