

A T E E

ACTIVE

France · 341215457

SUMMARY

A T E E is an active Limited liability company (SARL) registered in France, incorporated in 1987 (about 39 years ago).

IDENTITY

Jurisdiction	France
Registration no.	341215457
KYBE ID	FR-341215457
Legal form	5499
Incorporated	1987-04-02
Status	active
Registered address	53 B AV PAUL DOUMER, 93330 NEUILLY-SUR-MARNE

RISK ASSESSMENT

75

/100

CRITICAL 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.

Sanctions / PEP match

+35

The company or an officer strongly matches a sanctions / PEP list

SCREENING

Sanctions match

TW_MOI

A T E E matches A.T.E. INTERNATIONAL LTD. · GB

Sanctions match

JP_MOF

A T E E matches A.E.