

A T E P

DISSOLVED

France · 391610276

SUMMARY

A T E P is a dissolved Limited liability company (SARL) registered in France, incorporated in 1993 (about 33 years ago). It reports 3 employees, has share capital of €45k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €2.2m, equity of €574k, a profit of €305k.

IDENTITY

Jurisdiction	France
Registration no.	391610276
KYBE ID	FR-391610276
Legal form	5499
Incorporated	1993-06-23
Status	dissolved
Share capital	€45k
Employees	3
Registered address	61 AV DES BRUYERES, 69150 DECINES-CHARPIEU

RISK ASSESSMENT

22

/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.

Clustered address

+6

Address shared by 21 companies

Business fragmentation

+16

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

SCREENING

Sanctions match

TW_MOI

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

OWNERSHIP & PEOPLE

FABRICE JOSE LOPEZ Gérant

FABRICE LOPEZ 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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