

L'ATLAS

ACTIVE

France · 408090959

SUMMARY

L'ATLAS is an active Limited liability company (SARL) registered in France, incorporated in 1996 (about 30 years ago).

IDENTITY

Jurisdiction	France
Registration no.	408090959
KYBE ID	FR-408090959
Legal form	5499
Incorporated	1996-07-03
Status	active
Registered address	259 AV DE LA CALIFORNIE, 06200 NICE

RISK ASSESSMENT

0/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

OFAC

L'ATLAS matches **ATLAS** · UKRAINE-EO13662] [RUSSIA-EO14024

Sanctions match

OFAC

L'ATLAS matches **ATLAS INTERNATIONAL TRADING LIMITED** · IRAN-EO13902

Sanctions match

OFAC

L'ATLAS matches **ATLAS HOLDING** · SDGT

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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