

# ALTITUDE

ACTIVE

France · 424845949

## SUMMARY

ALTITUDE is an active Registered association registered in France, incorporated in 1999 (about 26 years ago). It reports 10 employees.

## IDENTITY

|                    |                                                      |
|--------------------|------------------------------------------------------|
| Jurisdiction       | France                                               |
| Registration no.   | 424845949                                            |
| KYBE ID            | FR-424845949                                         |
| Legal form         | 9220                                                 |
| Incorporated       | 1999-11-01                                           |
| Status             | active                                               |
| Employees          | 10                                                   |
| Registered address | 3 CHEMIN DU PIGEONNIER DE LA CEPIERE, 31100 TOULOUSE |

## RISK ASSESSMENT

**35**<sub>/100</sub> 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.

### Sanctions / PEP match

**+35**

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

## SCREENING

### Sanctions match

**OFAC**

ALTITUDE matches **ALTITUDE X3 LTD** · RUSSIA-EO14024

### Sanctions match

**OFAC**

ALTITUDE matches **ALTITUDE X3** · aka

### Sanctions match

**US\_CSL**

ALTITUDE matches **ALTITUDE X3 LTD** · RUSSIA-EO14024

