

A T G FINANCE

DISSOLVED

France · 450640834

SUMMARY

A T G FINANCE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2003 (about 22 years ago), dissolved in 2017. It has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	450640834
KYBE ID	FR-450640834
Legal form	5499
Incorporated	2003-11-03
Dissolved	2017-05-18
Status	dissolved
Share capital	€8k
Registered address	52 RUE DE LA CROIX NIVERT, 75015 PARIS 15

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

US_CSL

A T G FINANCE matches **A.P. Finance Limited**

OWNERSHIP & PEOPLE

AGNES GADELLE Liquidateur

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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