

T.A.P.E

DISSOLVED

France · 479674186

SUMMARY

T.A.P.E is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 21 years ago), dissolved in 2014.

IDENTITY

Jurisdiction	France
Registration no.	479674186
KYBE ID	FR-479674186
Legal form	5499
Incorporated	2004-11-26
Dissolved	2014-08-31
Status	dissolved
Registered address	19 RUE LITTRE, 69009 LYON 9EME

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

TW_MOI

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

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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