

ATMADA

DISSOLVED

France · 482777430

SUMMARY

ATMADA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €1k. It has 1 director / officer on record. Its 2020 accounts report equity of €19k, a profit of €2k. Signals for review: a connected person matches a politically exposed person (Q66501054); its registered address is shared by 1,211 companies.

IDENTITY

Jurisdiction	France
Registration no.	482777430
KYBE ID	FR-482777430
Legal form	5499
Incorporated	2007-04-16
Status	dissolved
Share capital	€1k
Registered address	176 AV CHARLES DE GAULLE, 92200 NEUILLY-SUR-SEINE

RISK ASSESSMENT

29

/100 **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.

Mass-registration address

+22

Registered address shared by 1,211 companies — letterbox / formation-agent

Shared-director cluster

+7

A director is shared across 9 companies

SCREENING

Politically exposed person

PHILIPPE OBADIA matches **Philippe Obadia** — Q66501054

OWNERSHIP & PEOPLE

PHILIPPE OBADIA Président

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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