

ATEA FINANCEMENT

DISSOLVED

France · 488507609

SUMMARY

ATEA FINANCEMENT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2006 (about 20 years ago), dissolved in 2024. It has share capital of €15k. It has 1 director / officer on record. Signals for review: its registered address is shared by 106 companies.

IDENTITY

Jurisdiction	France
Registration no.	488507609
KYBE ID	FR-488507609
Legal form	5499
Incorporated	2006-02-14
Dissolved	2024-05-21
Status	dissolved
Share capital	€15k
Registered address	11 RUE ANATOLE DE LA FORGE, 75017 PARIS

RISK ASSESSMENT

28_{/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.

Shared registered address

+12

Address shared by 106 companies

Business fragmentation

+16

A director is shared across 15 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

YVES Pitois Gérant

