

AMARI DE BEAUFORT TERCERO YEPONDE AVOCATS - ATY AVOCATS

DISSOLVED

France · 507897916

SUMMARY

AMARI DE BEAUFORT TERCERO YEPONDE AVOCATS - ATY AVOCATS is a dissolved Professional LLC (SELARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2021. It has share capital of €21k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	507897916
KYBE ID	FR-507897916
Legal form	5485
Incorporated	2008-09-03
Dissolved	2021-10-19
Status	dissolved
Share capital	€21k
Registered address	26 RUE MATABIAU, 31000 TOULOUSE

RISK ASSESSMENT

6/100 **LOW 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.

Clustered address

+6

Address shared by 27 companies

OWNERSHIP & PEOPLE

CLAUDE YEPONDE 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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