

ATRA

DISSOLVED

France · 518291521

SUMMARY

ATRA is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 16 years ago). It has share capital of €100. It has 1 director / officer on record. Signals for review: its registered address is shared by 314 companies.

IDENTITY

Jurisdiction	France
Registration no.	518291521
KYBE ID	FR-518291521
Legal form	5499
Incorporated	2009-12-10
Status	dissolved
Share capital	€100
Registered address	24 AV DU PRADO, 13006 MARSEILLE

RISK ASSESSMENT

22

/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.

Mass-registration address

+22

Registered address shared by 314 companies — letterbox / formation-agent

OWNERSHIP & PEOPLE

MOEZ OUERGHY 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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