

ATRIO GESTION PRIVEE DISSOLVED

France · 522045921

SUMMARY

ATRIO GESTION PRIVEE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 3 employees, has share capital of €184k. It has 3 directors / officers on record. Its 2023 accounts report equity of €2.7m. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	522045921
KYBE ID	FR-522045921
Legal form	5499
Incorporated	2010-04-26
Status	dissolved
Share capital	€184k
Employees	3
Registered address	8 RUE VOLNEY, 75002 PARIS

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.

Clustered address

Address shared by 26 companies

+6

Business fragmentation

A director is shared across 30 companies — business-splitting (дробление) pattern

+16

SCREENING

Politically exposed person

JULIEN LEMOINE matches **Julien Lemoine** — member of the French National Assembly

OWNERSHIP & PEOPLE

ALEXANDRE FARAUT Président

JEAN-EMMANUEL Tronche Président

JULIEN LEMOINE 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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