

ATSI-NORD

ACTIVE

France · 524363249

SUMMARY

ATSI-NORD is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2010 (about 16 years ago). It reports 20 employees, has share capital of €10k. Its 2024 accounts report revenue of €4.7m, equity of €2.1m, a profit of €517k.

IDENTITY

Jurisdiction	France
Registration no.	524363249
KYBE ID	FR-524363249
Legal form	5710
Incorporated	2010-08-16
Status	active
Share capital	€10k
Employees	20
Registered address	8 AV DE LA MOUTE, 13220 CHATEAUNEUF-LES-MARTIGUES

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

Address shared by 29 companies

+6

SCREENING

Sanctions match

TC INVEST matches Общество с ограниченной ответственностью "Т-Инвест" · 145/2023

UA_NSDC

Sanctions match

TC INVEST matches Общество с ограниченной ответственностью "Инвест" · 116/2023

UA_NSDC

OWNERSHIP & PEOPLE

TC INVEST Président de SAS

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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