

ATES FINANCES

DISSOLVED

France · 798317194

SUMMARY

ATES FINANCES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2013 (about 12 years ago). It has share capital of €1.2m. It has 1 director / officer on record. Its 2023 accounts report equity of €3.3m, a loss of €85k.

IDENTITY

Jurisdiction	France
Registration no.	798317194
KYBE ID	FR-798317194
Legal form	5499
Incorporated	2013-11-07
Status	dissolved
Share capital	€1.2m
Registered address	12 RUE DE L'ECHLOTTE, 21170 SAINT-USAGE

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

OSMAN ATES Président