

ATAF LOGISTIQUE IMPORT-EXPORT ACTIVE

France · 802455485

SUMMARY

ATAF LOGISTIQUE IMPORT-EXPORT is an active Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report revenue of €58k, equity of €11k, a profit of €31k.

IDENTITY

Jurisdiction	France
Registration no.	802455485
KYBE ID	FR-802455485
Legal form	5499
Incorporated	2014-06-06
Status	active
Share capital	€10k
Employees	1
Registered address	16 RUE DU GENERAL LECLERC, 93110 ROSNY-SOUS-BOIS

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 6 companies

OWNERSHIP & PEOPLE

MASSAR DIOMBERA 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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