

ATM TRANSPORT DISSOLVED

France · 803544014

SUMMARY

ATM TRANSPORT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2018. It has share capital of €39k. It has 1 director / officer on record. Signals for review: its registered address is shared by 80 companies.

IDENTITY

Jurisdiction	France
Registration no.	803544014
KYBE ID	FR-803544014
Legal form	5499
Incorporated	2014-07-16
Dissolved	2018-03-12
Status	dissolved
Share capital	€39k
Registered address	52 RUE CHARLES MICHELS, 93200 SAINT-DENIS

RISK ASSESSMENT

12_{/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 registered address

Address shared by 80 companies

+12

OWNERSHIP & PEOPLE

BRAHIM AIT ISSAD Administrateur

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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