

ATAK

DISSOLVED

France · 804497014

SUMMARY

ATAK is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €1k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2024. Signals for review: its registered address is shared by 85 companies.

IDENTITY

Jurisdiction	France
Registration no.	804497014
KYBE ID	FR-804497014
Legal form	5499
Incorporated	2014-09-11
Status	dissolved
Share capital	€1k
Registered address	23 RUE GABRIEL PERI, 93200 SAINT-DENIS

RISK ASSESSMENT

40

/100

ELEVATED 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 85 companies

+12

Business fragmentation

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

+16

Court-ordered liquidation

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-10-19

+12

OWNERSHIP & PEOPLE

OSMAN VANGELOV Directeur

INSOLVENCY

Court-ordered liquidation

2024-11-28 · Greffe du Tribunal de Commerce de Bobigny

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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