

A&T TRANSPORT DE PERSONNES ACTIVE

France · 815302070

SUMMARY

A&T TRANSPORT DE PERSONNES is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €10k. It has 1 director / officer on record. Its 2022 accounts report equity of €36k, a profit of €11k. Signals for review: its registered address is shared by 136 companies.

IDENTITY

Jurisdiction	France
Registration no.	815302070
KYBE ID	FR-815302070
Legal form	5710
Incorporated	2015-12-18
Status	active
Share capital	€10k
Registered address	3 PL Octogonale, 77700 Chessy

RISK ASSESSMENT

28_{/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

+12

Address shared by 136 companies

Business fragmentation

+16

A director is shared across 18 companies — business-splitting (дробление) pattern

OWNERSHIP & PEOPLE

THIERNO Diallo 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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