

A.T. INVEST

DISSOLVED

France · 820122281

SUMMARY

A.T. INVEST is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 10 years ago). It reports 1 employees, has share capital of €10k. It has 1 director / officer on record. Signals for review: its registered address is shared by 67 companies.

IDENTITY

Jurisdiction	France
Registration no.	820122281
KYBE ID	FR-820122281
Legal form	5710
Incorporated	2016-05-04
Status	dissolved
Share capital	€10k
Employees	1
Registered address	98 RUE JEAN JAURES, 92300 LEVALLOIS-PERRET

RISK ASSESSMENT

19_{/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

+12

Address shared by 67 companies

Shared-director cluster

+7

A director is shared across 6 companies

SCREENING

Sanctions match

OFACA.T. INVEST matches **LLC A INVEST** · RUSSIA-EO14024

Sanctions match

US_CSL

A.T. INVEST matches **LLC A INVEST** · RUSSIA-EO14024

OWNERSHIP & PEOPLE

ALEX TALLA Président du conseil d'administration

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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