

ANTEL

ACTIVE

France · 831526348

SUMMARY

ANTEL is an active Commercial company registered in France, incorporated in 2017 (about 9 years ago). It has share capital of €440k. It has 1 director / officer on record. Its 2024 accounts report equity of €552k, a profit of €260k.

IDENTITY

Jurisdiction	France
Registration no.	831526348
KYBE ID	FR-831526348
Legal form	5770
Incorporated	2017-08-18
Status	active
Share capital	€440k
Registered address	9 RUE DU CLOCHER, 17420 SAINT-PALAIS-SUR-MER

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 8 companies

SCREENING

Sanctions match

OFAC

ANTEL matches **ANTELS 000** · aka

Sanctions match

UA_NSDC

ANTEL matches **Общество с ограниченной ответственностью "Антэлс"** · 191/2023

OWNERSHIP & PEOPLE

MATHIEU SERMENT Président du conseil d'administration

