

AT CONSULTING

DISSOLVED

France · 889778908

SUMMARY

AT CONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 5 years ago), dissolved in 2024. It reports 1 employees, has share capital of €8k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	889778908
KYBE ID	FR-889778908
Legal form	5710
Incorporated	2020-10-08
Dissolved	2024-07-27
Status	dissolved
Share capital	€8k
Employees	1
Registered address	156 RUE DE TOLBIAC, 75013 PARIS

RISK ASSESSMENT

13

/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.

Clustered address

Address shared by 41 companies

+6

Shared-director cluster

A director is shared across 4 companies

+7

SCREENING

Sanctions match

AT CONSULTING matches ARCH CONSULTING · SDGT

OFAC

Sanctions match

OFAC

AT CONSULTING matches **ARCH CONSULTING COMPANY** · aka

Sanctions match

US_CSL

AT CONSULTING matches **ARCH CONSULTING** · SDGT

OWNERSHIP & PEOPLE

AZDINE Taha 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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