

HOLDING ATAM

ACTIVE

France · 932154792

SUMMARY

HOLDING ATAM is an active Simplified joint-stock company (SAS) registered in France, incorporated in 2024 (about 1 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	932154792
KYBE ID	FR-932154792
Legal form	5710
Incorporated	2024-08-22
Status	active
Share capital	€1k
Registered address	126 BD Voltaire, 75011 Paris

RISK ASSESSMENT

16

/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.

Business fragmentation

+16

A director is shared across 19 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

OFAC

Alexandra ANSEUR matches ALEXANDRA · IRAN-EO13902

Sanctions match

US_CSL

Alexandra ANSEUR matches ALEXANDRA · IRAN-EO13902

OWNERSHIP & PEOPLE

Thibault Martin	Directeur général délégué
Alexandra ANSEUR	Président du conseil d'administration

