

A.TE.A

DISSOLVED

France · 950026898

SUMMARY

A.TE.A is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It reports 1 employees, has share capital of €23k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025.

IDENTITY

Jurisdiction	France
Registration no.	950026898
KYBE ID	FR-950026898
Legal form	5499
Incorporated	2014-07-21
Status	dissolved
Share capital	€23k
Employees	1
Registered address	35 BD DE LA MUETTE, 95140 GARGES-LES-GONESSE

RISK ASSESSMENT

34

/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.

Clustered address

+6

Address shared by 39 companies

Business fragmentation

+16

A director is shared across 38 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2024-10-21

OWNERSHIP & PEOPLE

FREDERIC PEREIRA Gérant

Court-ordered liquidation	2025-09-05 · Greffe du Tribunal de Commerce de Pontoise
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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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