

BT DIS

DISSOLVED

France · 343390621

SUMMARY

BT DIS is a dissolved Limited liability company (SARL) registered in France, incorporated in 1988 (about 38 years ago). It reports 6 employees, has share capital of €65k. It has 2 directors / officers on record. Its 2024 accounts report revenue of €2.8m, equity of €796k, a profit of €97k.

IDENTITY

Jurisdiction	France
Registration no.	343390621
KYBE ID	FR-343390621
Legal form	5499
Incorporated	1988-01-08
Status	dissolved
Share capital	€65k
Employees	6
Registered address	173 AV JEAN LOLIVE, 93500 PANTIN

RISK ASSESSMENT

0/100

NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

OWNERSHIP & PEOPLE

IBRAHIM POUCHOT Président

PEDRO CASABELLA Président

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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