

B T P MATERIEL

DISSOLVED

France · 452043979

SUMMARY

B T P MATERIEL is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago), dissolved in 2025. It has share capital of €25k. It has 1 director / officer on record. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	452043979
KYBE ID	FR-452043979
Legal form	5499
Incorporated	2004-02-11
Dissolved	2025-03-28
Status	dissolved
Share capital	€25k
Registered address	RTE DE CHAUNY, 02700 CONDREN

RISK ASSESSMENT

22/100 **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 5 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (ABC MATERIEL · dissolved · name-sim 0.47) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

DOMINIQUE JOEL JANIAK Administrateur

