

EFFICIENCE BTP

DISSOLVED

France · 478130925

SUMMARY

EFFICIENCE BTP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2004 (about 22 years ago). It reports 1 employees, has share capital of €117k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	478130925
KYBE ID	FR-478130925
Legal form	5499
Incorporated	2004-08-04
Status	dissolved
Share capital	€117k
Employees	1
Registered address	8 RUE TRAVERSIERE, 95000 CERGY

RISK ASSESSMENT

27 /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.

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (EFFICIENCE SAT · dissolved · name-sim 0.58) — phoenixing pattern (shed debts under a new company)

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2019-09-16

OWNERSHIP & PEOPLE

MARTINE FLORENCE CHARTIER Gérant

INSOLVENCY

Court-ordered liquidation

2025-11-26 · Greffe du Tribunal de Commerce de Pontoise

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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