

# BUTFI 2

DISSOLVED

France · 487530404

## SUMMARY

BUTFI 2 is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2005 (about 20 years ago), dissolved in 2019. It has share capital of €40k. It has 1 director / officer on record. Its 2018 accounts report equity of €56k, a profit of €6k. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                  |
|--------------------|----------------------------------|
| Jurisdiction       | France                           |
| Registration no.   | 487530404                        |
| KYBE ID            | FR-487530404                     |
| Legal form         | 5710                             |
| Incorporated       | 2005-12-19                       |
| Dissolved          | 2019-12-24                       |
| Status             | dissolved                        |
| Share capital      | €40k                             |
| Registered address | 16 RUE DE HANOVRE, 75002 PARIS 2 |

## RISK ASSESSMENT

# 37

/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 29 companies

### Business fragmentation

+16

A director is shared across 20 companies — business-splitting (дробление) pattern

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BUTFI 3 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

## OWNERSHIP & PEOPLE

KHALID Ammari Président du conseil d'administration

