

BUTFI 3

DISSOLVED

France · 487530586

SUMMARY

BUTFI 3 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 revenue of €239k, equity of €29k, a profit of €9.1m. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	487530586
KYBE ID	FR-487530586
Legal form	5710
Incorporated	2005-12-20
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 2 · dissolved · name-sim 0.6) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

KHALID Ammari Président du conseil d'administration

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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