

BTC ENTREPRISE

DISSOLVED

France · 493704217

SUMMARY

BTC ENTREPRISE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It reports 3 employees, has share capital of €7k. It has 1 director / officer on record. Its 2017 accounts report revenue of €290k, equity of €32k, a profit of €19k.

IDENTITY

Jurisdiction	France
Registration no.	493704217
KYBE ID	FR-493704217
Legal form	5499
Incorporated	2007-01-15
Status	dissolved
Share capital	€7k
Employees	3
Registered address	57 RUE D'ALLERAY, 75015 PARIS

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

NEBIL BOUZRARA Gérant

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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