

KIMI BTP

DISSOLVED

France · 498088459

SUMMARY

KIMI BTP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2007 (about 19 years ago). It has share capital of €3k. It has 1 director / officer on record. Signals for review: an officer matches offshore-leaks records.

IDENTITY

Jurisdiction	France
Registration no.	498088459
KYBE ID	FR-498088459
Legal form	5499
Incorporated	2007-05-14
Status	dissolved
Share capital	€3k
Registered address	94 RUE DU GENERAL DE GAULLE, 77000 MELUN

RISK ASSESSMENT

12/100 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.

Offshore-leaks nexus

+12

An officer matches a person in ICIJ offshore-leaks records (name match — verify)

OWNERSHIP & PEOPLE

MEHMET DURU Gérant