

BTP FRANCE SERVICES

DISSOLVED

France · 503189227

SUMMARY

BTP FRANCE SERVICES is a dissolved Limited liability company (SARL) registered in France, incorporated in 2008 (about 18 years ago), dissolved in 2013.

IDENTITY

Jurisdiction	France
Registration no.	503189227
KYBE ID	FR-503189227
Legal form	5499
Incorporated	2008-03-01
Dissolved	2013-11-25
Status	dissolved
Registered address	101 BD DE SUISSE, IMMEUBLE LE MAURICE, 31200 TOULOUSE

RISK ASSESSMENT

6/100 **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.

Clustered address

+6

Address shared by 21 companies

SCREENING

Sanctions match

US_CSLBTP FRANCE SERVICES matches **France Tech Services**

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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