

AFERMA BTPE

DISSOLVED

France · 513867630

SUMMARY

AFERMA BTPE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2009 (about 17 years ago), dissolved in 2019. It has share capital of €15k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	513867630
KYBE ID	FR-513867630
Legal form	5499
Incorporated	2009-08-11
Dissolved	2019-11-18
Status	dissolved
Share capital	€15k
Registered address	132 RUE DE LA RESISTANCE, 01750 SAINT-LAURENT-SUR-SAONE

RISK ASSESSMENT

7 /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.

Shared-director cluster

+7

A director is shared across 7 companies

OWNERSHIP & PEOPLE

JEAN-MARIE TELLIER Liquidateur

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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