

ILLICO B.T.P

DISSOLVED

France · 521078915

SUMMARY

ILLICO B.T.P is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It has share capital of €10k. It has 3 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	521078915
KYBE ID	FR-521078915
Legal form	5499
Incorporated	2010-03-15
Status	dissolved
Share capital	€10k
Registered address	MAHAULT, 97116 POINTE-NOIRE

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 37 companies

OWNERSHIP & PEOPLE

CAMILLE GILBERT JACOBIN Gérant

JOACHIM JERENT Gérant

LUDGER LEANDRE GABON 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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