

BTP LA FONTAINE

DISSOLVED

France · 522243302

SUMMARY

BTP LA FONTAINE is a dissolved Limited liability company (SARL) registered in France, incorporated in 2010 (about 16 years ago). It reports 20 employees, has share capital of €2k. It has 1 director / officer on record. Its 2020 accounts report revenue of €2.4m, equity of €547k, a profit of €130k.

IDENTITY

Jurisdiction	France
Registration no.	522243302
KYBE ID	FR-522243302
Legal form	5499
Incorporated	2010-06-22
Status	dissolved
Share capital	€2k
Employees	20
Registered address	20 RUE DU MARECHAL FOCH, 67190 MUTZIG

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 6 companies

OWNERSHIP & PEOPLE

HUMBERTO PIRES Président

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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