

SCI BT IMMO

DISSOLVED

France · 531110534

SUMMARY

SCI BT IMMO is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2011 (about 15 years ago). It has share capital of €1k. It has 1 director / officer on record and 1 shareholder. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

IDENTITY

Jurisdiction	France
Registration no.	531110534
KYBE ID	FR-531110534
Legal form	6540
Incorporated	2011-03-18
Status	dissolved
Share capital	€1k
Registered address	18 AV DE CHANTEREINE, 77181 COUNTRY

RISK ASSESSMENT

22_{/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 4 companies

Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (BTD IMMO · dissolved · name-sim 0.5) — phoenixing pattern (shed debts under a new company)

OWNERSHIP & PEOPLE

ASTRID REGINE TORREGROSA

DAVID Berth Gérant et associé indéfiniment responsable

