

ADAM BTP

DISSOLVED

France · 534497607

SUMMARY

ADAM BTP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2011 (about 14 years ago). It has 1 director / officer on record. It has been subject to insolvency proceedings in 2016. Signals for review: its registered address is shared by 170 companies.

IDENTITY

Jurisdiction	France
Registration no.	534497607
KYBE ID	FR-534497607
Legal form	5499
Incorporated	2011-10-06
Status	dissolved
Registered address	36 RUE DE SAMBRE-ET-MEUSE, 75010 PARIS

RISK ASSESSMENT

36_{/100} ELEVATED 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 registered address

+12

Address shared by 170 companies

Business fragmentation

+16

A director is shared across 13 companies — business-splitting (дробление) pattern

Insolvency proceedings

+8

Insolvency proceedings on the official record (Companies House / BODACC) — autre, cloture

SCREENING

Sanctions match

UK_OFSI

ALI SALIHI matches **Ali Ekber SALIHI** · Iran (Nuclear)

OWNERSHIP & PEOPLE

ALI SALIHI Président

INSOLVENCY

Insolvency proceedings

2016-05-31 · TRIBUNAL DE COMMERCE DE PARIS

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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