

UNITED BT

DISSOLVED

France · 753466168

SUMMARY

UNITED BT is a dissolved Real-estate civil company (SCI) registered in France, incorporated in 2012 (about 14 years ago). It has share capital of €1k. It has 2 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	753466168
KYBE ID	FR-753466168
Legal form	6540
Incorporated	2012-08-27
Status	dissolved
Share capital	€1k
Registered address	2 IMP DES BOUVETS, 94700 MAISONS-ALFORT

RISK ASSESSMENT

16_{/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.

Business fragmentation

+16

A director is shared across 10 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

CH_SECO

UNITED BT matches **LLP "United Trading Group"** · 447/2026

OWNERSHIP & PEOPLE

THIERRY TOUBIANA Autre

PATRICIA PAULETTE PIERRETTE LAFONT Gérant et associé indéfiniment responsable

