

CONFI BTP

DISSOLVED

France · 798839379

SUMMARY

CONFI BTP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2013 (about 12 years ago). It reports 6 employees, has share capital of €10k. It has 1 director / officer on record. Its 2019 accounts report equity of €124k. It has been subject to court-supervised reorganisation in 2024. Signals for review: its registered address is shared by 54 companies.

IDENTITY

Jurisdiction	France
Registration no.	798839379
KYBE ID	FR-798839379
Legal form	5710
Incorporated	2013-12-04
Status	dissolved
Share capital	€10k
Employees	6
Registered address	21 RUE ANNA SCHOEN, 68200 MULHOUSE

RISK ASSESSMENT

20

/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 registered address

Address shared by 54 companies

+12

Insolvency proceedings

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

+8

OWNERSHIP & PEOPLE

KAYA ARSLANFER Président de SAS

Insolvency proceedings	2024-09-25 · Greffe du Tribunal Judiciaire de Mulhouse
------------------------	--

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.
© KYBE · Generated 2026-09-04 · www.kybe.io