

# BTW CAPITAL MANAGEMENT DISSOLVED

France · 799914130

## SUMMARY

BTW CAPITAL MANAGEMENT is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2014 (about 12 years ago), dissolved in 2016.

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 799914130                                        |
| KYBE ID            | FR-799914130                                     |
| Legal form         | 5710                                             |
| Incorporated       | 2014-01-02                                       |
| Dissolved          | 2016-12-31                                       |
| Status             | dissolved                                        |
| Registered address | 9 RUE DU DOCTEUR LANCEREAUX, 9-11, 75008 PARIS 8 |

## RISK ASSESSMENT

**0**/100 NO RISK SIGNALS

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.

No fraud-typology signals detected in public records.

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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