

BETP GRAND SUD

DISSOLVED

France · 801137498

SUMMARY

BETP GRAND SUD is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 12 years ago). It has share capital of €30k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2015. Signals for review: a connected person matches a politically exposed person (member of the French National Assembly).

IDENTITY

Jurisdiction	France
Registration no.	801137498
KYBE ID	FR-801137498
Legal form	5499
Incorporated	2014-03-21
Status	dissolved
Share capital	€30k
Registered address	24 AV JEAN FOUCAULT, PARC EUROPOLE - ZI DU CAPISCOL, 34500 BEZIERS

RISK ASSESSMENT

33_{/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-director cluster

+7

A director is shared across 6 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2015-04-17

Insolvent soon after incorporation

+14

Entered insolvency proceedings ~13 months after incorporation — set-up-to-fail / bust-out timing

SCREENING

Politically exposed person

MICHEL CASTELLANI matches **Michel Castellani** — member of the French National Assembly

OWNERSHIP & PEOPLE

MICHEL CASTELLANI Gérant

INSOLVENCY

Court-ordered liquidation **2015-11-13 · TRIBUNAL DE COMMERCE DE BÉZIERS**

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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