

# B.T.P. CONCEPT

DISSOLVED

France · 808142699

## SUMMARY

B.T.P. CONCEPT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2014 (about 11 years ago). It has share capital of €2k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2021. Signals for review: it shares a director with a failed, near-identically-named company (possible phoenixing).

## IDENTITY

|                    |                                                  |
|--------------------|--------------------------------------------------|
| Jurisdiction       | France                                           |
| Registration no.   | 808142699                                        |
| KYBE ID            | FR-808142699                                     |
| Legal form         | 5499                                             |
| Incorporated       | 2014-12-02                                       |
| Status             | dissolved                                        |
| Share capital      | €2k                                              |
| Registered address | 4 RUE LOUIS AMPERE, 67400 ILLKIRCH-GRAFFENSTADEN |

## RISK ASSESSMENT

**40**<sub>/100</sub> 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.

### Clustered address

+6

Address shared by 21 companies

### Shared-director cluster

+7

A director is shared across 5 companies

### Phoenix predecessor

+15

Shares a director with a failed, near-identically-named company (CONCEPT · dissolved · name-sim 0.53) — phoenixing pattern (shed debts under a new company)

### Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2017-01-16

## OWNERSHIP & PEOPLE

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ALI TUTAN Gérant

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## INSOLVENCY

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Court-ordered liquidation

**2021-01-08 · TRIBUNAL JUDICIAIRE DE STRASBOURG**

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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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