

BTOCONSULTING

DISSOLVED

France · 810761601

SUMMARY

BTOCONSULTING is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2015 (about 11 years ago), dissolved in 2023. It has share capital of €500. It has 1 director / officer on record. Its 2017 accounts report revenue of €95k, equity of €13k, a loss of €33.

IDENTITY

Jurisdiction	France
Registration no.	810761601
KYBE ID	FR-810761601
Legal form	5710
Incorporated	2015-04-14
Dissolved	2023-06-20
Status	dissolved
Share capital	€500
Registered address	33 RUE JACQUES MUGNIER, PARC DES COLLINES, 68200 MULHOUSE

RISK ASSESSMENT

7 /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-director cluster

+7

A director is shared across 4 companies

OWNERSHIP & PEOPLE

FREDERIC JACQUES MARCEL NEFF Administrateur

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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