

BRT RENOV

DISSOLVED

France · 813885258

SUMMARY

BRT RENOV is a dissolved Limited liability company (SARL) registered in France, incorporated in 2015 (about 10 years ago). It has share capital of €2k. It has 2 directors / officers on record. Its 2016 accounts report equity of €24k, a profit of €22k. A court ordered its judicial liquidation in 2020.

IDENTITY

Jurisdiction	France
Registration no.	813885258
KYBE ID	FR-813885258
Legal form	5499
Incorporated	2015-10-05
Status	dissolved
Share capital	€2k
Registered address	22 RUE DU MOUTIER, 93300 AUBERVILLIERS

RISK ASSESSMENT

34_{/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.

Clustered address

+6

Address shared by 32 companies

Business fragmentation

+16

A director is shared across 46 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-05-20

OWNERSHIP & PEOPLE

ALEXANDRU VARGA Gérant

CLAUDIO MIGUEL SILVA CORREIA Gérant

INSOLVENCY

Court-ordered liquidation

2020-10-30 · TRIBUNAL DE COMMERCE DE BOBIGNY

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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