

BMTPI **DISSOLVED**

France · 822953113

SUMMARY

BMTPI is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2016 (about 9 years ago). It reports 1 employees, has share capital of €5k. It has 1 director / officer on record. Its 2020 accounts report revenue of €152k, equity of €73k, a profit of €18k.

IDENTITY

Jurisdiction	France
Registration no.	822953113
KYBE ID	FR-822953113
Legal form	5710
Incorporated	2016-10-11
Status	dissolved
Share capital	€5k
Employees	1
Registered address	81 AV ABBE JEAN ALVITRE, 19100 BRIVE-LA-GAILLARDE

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 6 companies

OWNERSHIP & PEOPLE

MOHAMED BOUKHATEM Président du conseil d'administration

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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