

BTC **DISSOLVED**

France · 832969976

SUMMARY

BTC is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €20k. It has 1 director / officer on record. Its 2023 accounts report equity of €67k, a profit of €21k.

IDENTITY

Jurisdiction	France
Registration no.	832969976
KYBE ID	FR-832969976
Legal form	5710
Incorporated	2017-11-03
Status	dissolved
Share capital	€20k
Registered address	2331 RES HINCELIN, 97110 POINTE A PITRE

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

RAINER LARRY BOUCARD 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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