

ABTP

DISSOLVED

France · 834033151

SUMMARY

ABTP is a dissolved Limited liability company (SARL) registered in France, incorporated in 2017 (about 8 years ago). It has share capital of €1k. It has 2 directors / officers on record. Its 2018 accounts report revenue of €252k, equity of €17k, a profit of €16k. A court ordered its judicial liquidation in 2023. Signals for review: a connected person matches a politically exposed person (state deputy of Rondônia).

IDENTITY

Jurisdiction	France
Registration no.	834033151
KYBE ID	FR-834033151
Legal form	5499
Incorporated	2017-12-22
Status	dissolved
Share capital	€1k
Registered address	44 RUE DE LILLE, 59200 TOURCOING

RISK ASSESSMENT

28/100

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.

Business fragmentation

+16

A director is shared across 112 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2020-06-22

SCREENING

Politically exposed person

DANIEL PEREIRA matches **Daniel Pereira** — state deputy of Rondônia

OWNERSHIP & PEOPLE

AMAR BENTALAB Président

DANIEL PEREIRA Président

INSOLVENCY

Court-ordered liquidation **2023-09-13 · Greffe du Tribunal de Commerce de Lille Métropole**

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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