

BTM

DISSOLVED

France · 834782922

SUMMARY

BTM is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2021. It has share capital of €5k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (Senator).

IDENTITY

Jurisdiction	France
Registration no.	834782922
KYBE ID	FR-834782922
Legal form	5499
Incorporated	2018-01-22
Dissolved	2021-08-27
Status	dissolved
Share capital	€5k
Registered address	5 RUE MARCELINE, 95110 SANNOIS

RISK ASSESSMENT

16/100 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.

Business fragmentation

+16

A director is shared across 48 companies — business-splitting (дробление) pattern

SCREENING

Sanctions match

EU_FSF

AKRAM MUHAMMAD matches **Akram Muhammad AL-SALTI** · Council Decision concerning restrictive measures in respect of actions undermining or threatening the territorial integrity, sovereignty and independence of Ukraine

Sanctions match

TR_MASAK

AKRAM MUHAMMAD matches **MOHAMAD AZRAM** · İÇ DONDURMA KAPSAMINDA

Sanctions match

QA_NCTC

AKRAM MUHAMMAD matches **جان محمد مدني إكرام** · Afghanistan

Sanctions match

OFAC

MOHAMMED SAGAR matches **SARWAR, Muhammad** · PK

Sanctions match

OFAC

MOHAMMED SAGAR matches **MOHAMED'S ENTERPRISE** · GLOMAG

Politically exposed person

AKRAM MUHAMMAD matches **Muhammad Akram** — Senator

OWNERSHIP & PEOPLE

AKRAM MUHAMMAD Gérant

MOHAMMED SAGAR Gérant