

BOTAN CONSTRUCTION

DISSOLVED

France · 841315443

SUMMARY

BOTAN CONSTRUCTION is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2018 (about 8 years ago), dissolved in 2023. It has share capital of €4k. It has 2 directors / officers on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 69 companies.

IDENTITY

Jurisdiction	France
Registration no.	841315443
KYBE ID	FR-841315443
Legal form	5710
Incorporated	2018-07-24
Dissolved	2023-01-16
Status	dissolved
Share capital	€4k
Registered address	3 ALL JULES VEDRINES, 93390 CLICHY-SOUS-BOIS

RISK ASSESSMENT

24_{/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 registered address

+12

Address shared by 69 companies

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-02-15

OWNERSHIP & PEOPLE

IBRAHIM AYTEN Dirigeant

IRFAN TEYMUR Président de SAS

INSOLVENCY

Court-ordered liquidation

2025-12-16 · Greffe du 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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