

AXE BTP

DISSOLVED

France · 879562148

SUMMARY

AXE BTP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2019 (about 6 years ago). It has share capital of €10k. It has 1 director / officer on record. A court ordered its judicial liquidation in 2025. Signals for review: its registered address is shared by 68 companies.

IDENTITY

Jurisdiction	France
Registration no.	879562148
KYBE ID	FR-879562148
Legal form	5710
Incorporated	2019-12-06
Status	dissolved
Share capital	€10k
Registered address	6 RUE DE CHILLY, 91160 LONGJUMEAU

RISK ASSESSMENT

40_{/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.

Shared registered address

+12

Address shared by 68 companies

Business fragmentation

+16

A director is shared across 109 companies — business-splitting (дробление) pattern

Court-ordered liquidation

+12

Liquidation on the official insolvency record (Companies House / BODACC) — opened 2023-12-21

OWNERSHIP & PEOPLE

DENKA YAKIMOVA Président du conseil d'administration

INSOLVENCY

Court-ordered liquidation	2025-04-01 · Greffe du Tribunal des Activités Economiques de Versailles
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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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