

A+BTP

DISSOLVED

France · 884643461

SUMMARY

A+BTP is a dissolved Simplified joint-stock company (SAS) registered in France, incorporated in 2020 (about 6 years ago), dissolved in 2022. It has share capital of €2k. It has 2 directors / officers on record. Signals for review: a connected person matches a politically exposed person (member of the Michigan House of Representatives); its registered address is shared by 114 companies.

IDENTITY

Jurisdiction	France
Registration no.	884643461
KYBE ID	FR-884643461
Legal form	5710
Incorporated	2020-06-29
Dissolved	2022-05-23
Status	dissolved
Share capital	€2k
Registered address	10 RUE GRENETA, 75003 PARIS 3

RISK ASSESSMENT

12

/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

Address shared by 114 companies

+12

SCREENING

Politically exposed person

KEN Horn matches **Ken Horn** — member of the Michigan House of Representatives

Politically exposed person

KEN Horn matches **Ken Horn** — member of the State Senate of Michigan

OWNERSHIP & PEOPLE

AURELIE Ajounin Dirigeant

KEN Horn Président de SAS

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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